2006 FOR PROFIT CORPORATION ANNUAL REPORT

04-25-2006 90108 015 ***150.00 **DOCUMENT # P94000084138** 1. Entity Name W & J SHOES, INC. 40061829 Mailing Address Principal Place of Business 1765 GULF BLVD., UNIT 301 1765 GULF BLVD., UNIT 301 ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03282006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 56-1898450 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RARDIN, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) 1765 GULF BLVD., UNIT 301 ENGLEWOOD, FL 34223 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition RARDIN, WILLIAM H NAME NAME 1765 GULF BLVD UNIT 301 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ENGLEWOOD, FL 34223 TITLE ☐ Delete TITL F ☐ Change ☐ Addition RARDIN, LOIS JEAN H NAME NAME 1765 GULF BLVD UNIT 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE OnitibitA [TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 0 4-406

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 25, 2006 8:00 am Secretary of State