2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 18, 2008 8:00 am Secretary of State 03-18-2008 90012 028 ***150 00 DOCUMENT # P94000084138 1. Entity Name W & J SHOES, INC. Principal Place of Business Mailing Address 40047897 1765 GULF BLVD., UNIT 301 1765 GULF BLVD., UNIT 301 ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072008 CR2E034 (12/06) Cha-P City & State City & State 4. EEI Number Applied For 56-1898450 Not Applicable Zip Country Zip 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 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition RARDIN, WILLIAM H NAME NAME STREET ADDRESS 1765 GULF BLVD UNIT 301 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD, FL 34223 TITLE Delete TITLE ☐ Change ■ Addition NAME RARDIN, LOIS JEAN H NAME STREET ADDRESS 1765 GULF BLVD UNIT 301 STREET ADDRESS ENGLEWOOD, FL 34223 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE - Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - ST - ZIP TITLE Delete TITLE Change Addition 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 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

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #