2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 AN DOCUMENT # P96000071381 **Secretary of State** 1. Entity Name YOUNG'S SHOES, INC. Principal Place of Business Mailing Address 1710 NW 45 STREET 1710 NW 45 STREET WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0692671 Not Aprilicable 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 CHUN, SE DUK Street Address (P.O. Box Number is Not Acceptable). 1710 NW 45 STREET #H-1 WEST PALM BEACH FL 33407 Zio 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. Signature, typed or endied name of rog timed agent and the Empilication. fNOTE: Registered Agont a gosture reguired when room fating DATE FILE-NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Figancing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITE ☐ Change De ete TITEF MAME CHUN, SE DUK STREFT ADDRESS 1710 NW 45 ST., #H-1 STREET ADDRESS CHTY-ST-ZIP WEST PALM BEACH FL 33407 CITY-ST-ZIP Change Addition ☐ De-ete U000000813455 STREET ADDRESS STREET ADDRESS 02/13/08-80005-004 150.00 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition De ete HILE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change 1/11/0 De ete Addition DAME NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 001Y-SI-202 ☐ Deiele Addition TITLE TITLE ☐ Change 3MAM NAME STREET ADDRESS STREET ADDRESS 00Y-SI-7/2 CITY-SE-ZIP 🔲 Change UTLE ☐ De-ete TITLE 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OHY ST-ZiP 12. Thereby certify that the information supplied with the filing does not qualify for the exemptions contained in Section 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 logal effect as if made under certify 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.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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