2008 FOR PROFIT CORPORATION

Jan 22, 2008 8:00 am Secretary of State ANNUAL REPORT 01-22-2008 90057 024 ***150.00 **DOCUMENT # P97000023820** SHOE REPAIR SUPPLIES, INC. Principal Place of Business Mailing Address 2794 DUFFER ROAD 2794 DUFFER ROAD SEBRING, FL 33872 SEBRING, FL 33872 CR2E034 (11/05) 01142008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0740864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required - - - 6. Name and Address of Current Registered Agent QUEEN, DENNIS DO NOT WRITE 2794 DUFFER RD. SEBRING, FL 33872 IN THIS SPACE 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. PD TITLE QUEEN, DENNIS NAME 1414 DUFFER RD. STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33872 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 approximation of the receiver of trustee empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP TITLE 34 4 NAME STREET ADDRESS CITY-ST-ZIP

FILED