2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2006 08:00 AM Secretary of State DOCUMENT # P97000045082 1. Entity Name LAKE AVENUE SHOES, INC. Principal Place of Business Mailing Address 630 LAKE AVENUE 630 LAKE AVENUE LAKE WORTH FL 33460 LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0763478 Not Applicable Zφ Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRIFFIN, DERRICK Street Address (P.O. Box Number is Not Acceptable) 630 LAKE AVENUE LAKE WORTH FL 33460 City Zip Code 6. 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, typical ix printed name of registering agont and title if applicable (NOTE Registered Agent signature required when templating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. \Box Added to Fees Make Check Payable to Florida Department of State to. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ane מוֹ ☐ Defete TITLE Change NAME GRIFFIN, DERRICK NAME U00000451186 STREET ADDRESS 230 VALENCIA RD. STREET ADDRESS 03/10/06-80043-013 150.00 CITY-ST-ZIP W. PALM BEACH FL 33401 CITY-ST-ZIP Defete TITLE ☐ Change □ Address Will F GRIFFIN, DIANE NAME STREET ADDRESS 230 VALENCIA RD. STREET ADDRESS CITY-ST-ZIP W. PALM BEACH FL 33401 CITY-ST-ZIP 7000 ☐ Delete $m_{\rm H}$ ☐ Change Add: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Detete TITLE Change □ Ade NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST.33P CITY-ST-ZIP DTS F Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐} Delete SHILE Change ∏ MA NAME STREET ADDRESS STREET ADDRESS CATY - ST- ZIP CITY-ST-ZIP I hereby certify that the information supplied with this hing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information in 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 direct 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 in changed, or on an attachment with an address, with all other like empowered.

Melissa Griffin

SIGNATURE:

FILED