2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P98000066529 1. Entity Name WALKIN' FUN FOOTWEAR, INC. Principal Place of Business Mailing Address 9978-3A BAYMEADOWS RD 9978-3A BAYMEADOWS RD JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256

FILED Feb 08, 2006 08:00 AM Secretary of State

01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3524798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVID, LOUIS CPA DO NOT WRITE 9141 CYPRESS GREEN DR STE 2 IN THIS SPACE JACKSONVILLE, FL 32256 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 reinstation) CATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME GLASSEY, THOMAS P STREET ADDRESS 9978-3A BAYMEADOWS RD CITY-ST-ZIP JACKSONVILLE, FL 32256 000000424891 02/18/06-80070-009 150.00 TITLE GLASSEY, SONJA NAME STREET ADDRESS 9978-3A BAYMEADOWS RD CITY-ST-ZIP JACKSONVILLE, FL 32256 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIS IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 attachmen) with an address, with all other like empowered.

SIGNATURE:

Enus SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 2006