2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000110757

Entity Name: SHOE VISIONS AMELIA, INC.

FILED Oct 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

118 CENTRE ST

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

P.O. BOX 15883

FERNANDINA BEACH, FL 32035

FEI Number: 59-3616406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLF, WAYNE A 3733 ÚNIVESRITY BLVD W, SUITE 203

118 CENTRE STREET FERNANDINA BEACH, FL 32034 JACKSONVILLE, FL 32217 US

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.

JACOBSON, RONALD

SIGNATURE: RONALD JACOBSON 10/18/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition JACOBSON, RONALD JACOBSON, RONALD Name: Name:

30340 FOREST PARKE DR. 30340 FOREST PARKE DR. Address: Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Delete Title: VΡ () Change (X) Addition Name: Name: JACBOBSON, MARITA M Address: Address: 30340 FOREST PARKE DR FERNANDINA BEACH, FL 32034 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: RONALD JACOBSON 10/18/2007