2007 FOR PROFIT CORPORATION ANNUAL REPORT

Inthony

SIGNATURE:

Jan 18, 2007 8:00 am Secretary of State **DOCUMENT # \$78701** 01-18-2007 90089 048 ***150.00 RINALDI'S FASHION SHOES, INC. Principal Place of Business Mailing Address 2330 PALM RIDGE RD 2330 PALM RIDGE RD # 5 Sanibel, FL 33957 US SUITE 5 SANIBEL, FL 33957 US 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0283956 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RINALDI, ANTHONY DO NOT WRITE 1992 ROSGATE LN RUSEATE LV. SANIBEL, FL -33957 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 gyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE NAME RINALDI, ANTHONY (ROSGRATE LN.) STREET ADDRESS 1992 ROSGATE LN CITY-ST-7IP SANIBEL ISLAND, FL 33957 VSD TITLE RINALDI, FRANKETTE K. NAME CORRECTION) STREET ADDRESS 1992 ROSGATE LN 992 RUSEATE IN CITY-ST-ZIP SANIBEL ISLAND, FL 33957 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 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 attackment with an address, with all other like empowered.

FILED

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Daytime Phone #