2006 FOR PROFIT CORPORATION

FILED Feb 03, 2006 08:00 AM

| ANNOAL REFORT | | | | | | 0.0 |
|--|--|---|--|--------------------|--------|---|
| DOCUMENT # V21758 1. Entity Name FASHION FOOTWEAR II OF SOUTHWEST FLORIDA, INC. | | | | Secretary of State | | |
| Principal Piac 1846 S. TAM VENICE, FL | IIAMI TRAIL | Mailing Address 1846 S. TAMIAMI TRAIL VENICE, FL 34293 US | | | | ISAN BIANG BIANG BIANG BIANG BIANGBAN AT ABAN |
| D | O NOT WRITE | CE | 01212006 Na Chg-P CR2E034 (11/05) 4. FEI Number | | | |
| B. Name and Address of Current Registered Agent KAPLAN, MELVIN 1846 TAMIAMI TR SOUTH VENICE, FL 34293 | | | DO NOT WRITE 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 Signature, typed or printed name of registered agent and office if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | |
| After M | E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00 | | .00 May Be led to Fees | | | |
| TITLE NAME STREET ADDRESS CUTY-ST-ZIP TITLE NAME STREET ADDRESS CUTY-ST-ZIP THLE NAME STREET ADDRESS CUTY-ST-ZIP TITLE NAME STREET ADDRESS CUTY-ST-ZIP | OFFICERS AND D VPD KAPLAN, MELVIN I 1846 TAMIAMI TRAIL S. VENICE, FL 34293 | | | · · · · | NOT WI | |
| TITLE NAME SIREEI ADDRESS | | | | | | |

12. Thereby certify that the information supplied with this filing 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 afficer or director of the corporation or the receiver or trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name expears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR