2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2006 08:00 AM **Secretary of State DOCUMENT # V36349** 1. Entity Name THE SHOE DOCTOR, INC. Principal Place of Business Mailing Address 164 NW 51 ST 164 NW 51 ST **BOCA RATON FL BOCA RATON FL** 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0335341 Not Applicable Žγp Country Zip 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 STEINBERG, CHARLES Street Address (P.O. Box Number is Not Acceptable) 164 NW 51 ST **BOCA RATON FL** City Zip Code 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 refusialing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May 8. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO CEFICERS AND DIRECTORS IN 11 11. TITLE PD 31112 ☐ Change ☐ Addition ☐ Delete U00000416686 NAME STEINBERG, CHARLES NAME 02/13/06-80024-022 150.00 STREET ADDRESS 9716 SILLS DR E, SUITE 204 STREET ADDRESS CITY-ST- NP **BOYNTON BEACH FL 33437** CITY-ST-ZIP 7351 E Defete TITLE ☐ Change Marian Adding MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-73P CHY-ST-ZiP TITLE ☐ Detete HILE ☐ Change The state NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CHY-SI-ZIP THE Oefete 7/71 F Change Addas NAME MAME STREET ADDRESS STREET ADDRESS City-St-Zip CLTY-SI-ZIP ☐ Delete TITLE ☐ Chance □ Adm NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-ST-ZIP THILF Detete. TOTALE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further cartify 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 direction 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 1.

Chales Stainhorn 1-31-06

561-994-5795

if changed, or on an attachment with an addless, with all other like empowered.

FILED