2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # V73432

1. Entity Name BUDDY'S SHOES, INC.

Principal Place of Business

18328 1815T CIR S BOCA RATON, FL 33498 Mailing Address

18328 181ST CIR S BOCA RATON, FL 33498 Soldan 28, 2008 08:00 AN PAID Secretary of State

(14 # 5227



01042008

No Chg P

CR2E034 (11/05)

FEI Number
 65-0413183

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BANYAS, JOHN L. 18328 181ST CIR S BOCA RATON, FL 33498 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, based or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE BANYAS, JOHN L. NAME STREET ADDRESS 18328 181ST CIR S CITY-ST-ZIP BOCA RATON, FL 33498 TITLE NAME BANYAS, ALGERETTE A. STREET ADDRESS 18328 181ST CIR S CITY-ST-ZIP BOCA RATON, FL 33498 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby 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 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 attachment with an address, with all other like empowered.

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