2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2006 08:00 AN Secretary of State **DOCUMENT #324387** 1. Entity Name SANDS SHOE INC Principal Place of Business Mailing Address 100 N E 2ND AVENUE 100 N E 2ND AVENUE MIAMI, FL 33132 MIAMI, FL 33132 03152006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1201018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WINIKOR, SYLVIA DO NOT WRITE 1751 NE 197 TERRACE NORTH MIAMI BEACH, FL 33179 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, \Box IIILENAME SANDLER, RACHEL 19225 NE. 18TH AVENUE U000000518417 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179 05/02/06-80011-012 150.00 TITLE WINIKOR, SYLVIA STREET ADDRESS 1751 N.E. 197TH TERRACE CITY-SI-ZIP NORTH MIAMI BEACH, FL 33179 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 attachment with an address, with all other like empowered.

SIGNATURE:

FILED