

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106971

FILED
May 24, 2006
Secretary of State

Entity Name: SURE FIT SHOES FOR KIDS, INC.

Current Principal Place of Business:

17020 PALM POINTE DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

18035 HIGHWOODS PRESERVE PARKWAY
TAMPA, FL 33647 US

Current Mailing Address:

18127 REGENTS SQUARE DRIVE
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 20-0237504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUMPTON, AMY B
18127 REGENTS SQUARE DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUMPTON, AMY B
Address: 18127 REGENTS SQUARE DR
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: DERRICO, LORI A
Address: 18132 REGENTS SQUARE DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMY B. CRUMPTON

D

05/24/2006

Electronic Signature of Signing Officer or Director

Date