

2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 13, 2006
Secretary of State**

DOCUMENT# P04000004912

Entity Name: BARGAIN SHOES, INC.

Current Principal Place of Business:

13315 NE 6TH AVE
APT#1/OFFICE
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

13315 NE 6TH AVE
APT#1/OFFICE
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 65-1035968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHELMINSKY, SHLOMO
13315 NE 6TH AVE
APT#1/OFFICE
NORTH MIAMI, FL 33161 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: P () Delete
Name: CHELMINSKY, SHLOMO
Address: 13315 NE 6TH AVE,APT#1/OFFICE
City-St-Zip: NORTH MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHLOMO CHELMINSKY

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02/13/2006

Electronic Signature of Signing Officer or Director

_____ Date