

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052452

FILED
Apr 04, 2006
Secretary of State

Entity Name: C & A SHOE CORPORATION

Current Principal Place of Business:

8302 US 19 N
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

8302 US 19 N
PINELLAS PARK, FL 34665 US

New Mailing Address:

1025 BOCA CIEGA ISLE DRIVE
ST. PETERSBURG BEACH, FL 33607 US

FEI Number: 59-3191264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, ALAN
8302 US 19 N
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

GORDON, ALAN
1025 BOCA CIEGA ISLE DRIVE
ST. PETERSBURG BEACH, FL 33706 US

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: _____

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GORDON, ALAN
Address: 5930 42ND AVENUE, NORTH
City-St-Zip: ST. PETERSBURG, FL

Title: DST (X) Delete
Name: SHALLENBURG, CAROLE
Address: 742-45 AVE NE
City-St-Zip: ST. PETERSBURG, FL

Title: V () Delete
Name: BRONISLAV, JINDRA
Address: 10291 122ND AVE.
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GORDON, ALAN
Address: 1025 BOCA CIEGA DRIVE ISLE
City-St-Zip: ST. PETERSBURG BEACH, FL 33706 US

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: ALAN GORDON

PRES

04/04/2006

Electronic Signature of Signing Officer or Director

Date