

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039655

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: NORDSTROM SHOES OF FLORIDA, INC.

**Current Principal Place of Business:**

3850 NW 114 AVE  
MIAMI, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

3850 NW 114 AVE  
MIAMI, FL 33178 US

**New Mailing Address:**

FEI Number: 65-0748898      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROTH-CORTINA, LINDA ESQ.  
2121 PONCE DE LEON BOULEVARD  
SUITE 505  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

ROTH-CORTINA, LINDA ESQ.  
55 MIRACLE MILE  
SUITE 310  
CORAL GABLES, FL 33134 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: \_\_\_\_\_ 04/25/2006  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HANNA, BARRY G  
Address: 9241 SW 140 STREET  
City-St-Zip: MIAMI, FL 33176

Title: VP ( ) Delete  
Name: HANNA, SONIA C  
Address: 9241 SW 140 STREET  
City-St-Zip: MIAMI, FL 33176

Title: VP ( ) Delete  
Name: HANNA, GINA  
Address: 9241 SW 140 STREET  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: BARRY HANNA      P      04/25/2006  
Electronic Signature of Signing Officer or Director      Date