

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004332

Entity Name: SKECHERS U.S.A., INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

ATTN: ACCOUNTS PAYABLE
225 S. SEPULVEDA BLVD
MANHATTAN BEACH, CA 90266

New Principal Place of Business:

Current Mailing Address:

ATTN: ACCOUNTS PAYABLE
225 S. SEPULVEDA BLVD
MANHATTAN BEACH, CA 90266

New Mailing Address:

FEI Number: 95-4376145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DCEO () Delete
Name: GREENBERG, ROBERT
Address: 228 MANHATTAN BEACH BLVD.
City-St-Zip: MANHATTAN BEACH, FL 90266

Title: PD () Delete
Name: GREENBERG, MICHAEL
Address: 228 MANHATTAN BEACH BLVD.
City-St-Zip: MANHATTAN BEACH, FL 90266

Title: DCFO () Delete
Name: WEINBERG, DAVID
Address: 228 MANHATTAN BEACH BLVD.
City-St-Zip: MANHATTAN BEACH, FL 90266

Title: SVP () Delete
Name: PACCIONE, PHILIP
Address: 228 MANHATTAN BEACH BLVD.
City-St-Zip: MANHATTAN BEACH, FL 90266

Title: D () Delete
Name: SISKIND, RICHARD
Address: 228 MANHATTAN BEACH BLVD.
City-St-Zip: MANHATTAN BEACH, FL 90266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DCOO (X) Change () Addition
Name: WEINBERG, DAVID
Address: 228 MANHATTAN BEACH BLVD.
City-St-Zip: MANHATTAN BEACH, FL 90266

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 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: DAVID WEINBERG

COO

05/10/2007

Electronic Signature of Signing Officer or Director

_____ Date