

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 614194

Entity Name: SHOE GALLERY, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

240 NE 1ST AVE
MIAMI, FL 331322102

New Principal Place of Business:

244 NE 1ST AVE
MIAMI, FL 33132

Current Mailing Address:

240 NE 1ST AVE
MIAMI, FL 331322102

New Mailing Address:

244 NE 1ST AVE
MIAMI, FL 33132

FEI Number: 59-1886318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASERSTEIN, JAIME
240 NE 1ST AVE
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

WASERSTEIN, JAIME
244 NE 1ST AVE
MIAMI, FL 33132 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WASERSTEIN, JAIME,
Address: 240 NE 1ST AVE
City-St-Zip: MIAMI, FL 33132

Title: SD () Delete
Name: WASERSTEIN, ESTHER,
Address: 240 NE 1ST AVE
City-St-Zip: MIAMI, FL 33132

Title: DVP () Delete
Name: WASERSTEIN, DANIEL
Address: 240 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33132

Title: DT () Delete
Name: WASERSTEIN, ELAINE
Address: 1498 MARINERS WAY
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WASERSTEIN, JAIME,
Address: 244 NE 1ST AVE
City-St-Zip: MIAMI, FL 33132

Title: SD (X) Change () Addition
Name: WASERSTEIN, ESTHER,
Address: 244 NE 1ST AVE
City-St-Zip: MIAMI, FL 33132

Title: DVP (X) Change () Addition
Name: WASERSTEIN, DANIEL
Address: 244 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33132

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: JAIME WASERSTEIN

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date