## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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SIGNATURE:

## Apr 27, 2007 08:00 AM **DOCUMENT #614194** Secretary of State 1. Entity Name SHOE GALLERY, INC. Principal Place of Business Mailing Address 244 NE 1ST AVE 244 NE 1ST AVE MIAMI, FL 33132 MIAMI, FL 33132 04232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1886318 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WASERSTEIN, JAIME DO NOT WRITE 244 NE 1ST AVE MIAMI, FL 33132 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ŊΡ TITLE WASERSTEIN, JAIME NAME STREET ADDRESS **244 NE 1ST AVE** CITY-ST-ZIP MIAMI, FL 33132 TITLE U00000736638 WASERSTEIN, ESTHER 05/10/07-80082-025 150.00 STREET ADDRESS 244 NE 1ST AVE CITY-ST-ZIP MIAMI, FL 33132 DVP TITLE WASERSTEIN, DANIEL NAME STREET ADDRESS 244 NE 1ST AVENUE DO NOT WRITE CITY - ST - ZIP MIAMI, FL 33132 TITLE DT IN THIS SPACE WASERSTEIN, ELAINE STREET ADDRESS 1498 MARINERS WAY CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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