

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692369

FILED
Jan 05, 2006
Secretary of State

Entity Name: GASPARD SHOES, INC.

Current Principal Place of Business:

14844 MILITARY TRAIL
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

14844 MILITARY TRAIL
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 59-2105283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASPARD, GEORGE A
5700 NW 2ND AVE, #308
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GASPARD, GEORGE A
354 NE 4TH ST.
BOCA RATON, FL 33432 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: _____

Electronic Signature of Registered Agent

01/05/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GASPARD, GEORGE A,
Address: 5700 NW 2ND AVE, #308
City-St-Zip: BOCA RATON, FL 33487

Title: P () Delete
Name: GASPARD, GEORGE A,
Address: 14844 MILITARY TR
City-St-Zip: DELRAY BCH, FL 33445,

Title: V () Delete
Name: GASPARD, DIANE C,
Address: 14844 MILITARY TR
City-St-Zip: DELRAY BCH, FL 33445,

Title: T () Delete
Name: GASPARD, GEORGE A,
Address: 14844 MILITARY TR
City-St-Zip: DELRAY BCH, FL 33445,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GASPARD, GEORGE A,
Address: 354 NE 4TH ST.
City-St-Zip: BOCA RATON, FL 33432

Title: P (X) Change () Addition
Name: GASPARD, GEORGE A,
Address: 354 NE 4TH. ST.
City-St-Zip: BOCA RATON, FL 33432

Title: V (X) Change () Addition
Name: GASPARD, DIANE C,
Address: 354 NE 4TH. ST.
City-St-Zip: BOCA RATON, FL 33432

Title: T (X) Change () Addition
Name: GASPARD, GEORGE A,
Address: 354 NE 4TH ST.
City-St-Zip: BOCA RATON, FL 33432

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: GEORGE A GASPARD

Electronic Signature of Signing Officer or Director

P

01/05/2006

Date