2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002051

Entity Name: CAPORICCI FOOTWEAR, LTD CORP.

FILED Jan 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9401 NW 106 ST # 108 MIAMI, FL 33137 **Current Mailing Address: New Mailing Address:** 9401 NW 106 ST # 108 MIAMI, FL 33137 FEI Number: 54-1662847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PETER JONAS, CPA 8370 W FLAGLÉR ST. #125 MIAMI, FL 33144 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PSTD () Delete Title: () Change () Addition CAPORICCI, DOMENICO Name:

Title: Name: 780 NE 69TH ST #1708 Address: Address: City-St-Zip: MIAMI, FL 33138 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 Statutés. 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: DOMENICO CAPORICCI **PSTD** 01/24/2006