


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 08:00 A
Secretary of State

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| DOCUMENT # J94400 1. Entity Name THE SHOE FASHIONS, INC. |  |
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| Principal Place of Business 8896 N. FLORIDA AVENUE TAMPA, FL 33604 US | Mailing Address 8896 N. FLORIDA AVENUE TAMPA, FL 33604 |
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01232007 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 59-2846204 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

JOYCE, JERRY L.
204 N MARDILL AVE
TAMPA, FL 33609

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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 _____ DATE _____
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

100000750062
 05/18/07-80046-021 150.00

10. OFFICERS AND DIRECTORS

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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D APOCKOTOS, DEAN P. 4416 W. CARMEN STREET TAMPA, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D APOCKOTOS, DEBORAH H. 4416 W. CARMEN STREET TAMPA, FL |
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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Dean P. Apockotos SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 4-28-07 Daytime Phone # 813-931-3221