2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02928

Entity Name: FLORIDA SHOE IMPORT, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1186 SUWANEE ROAD DAYTONA BEACH, FL 32114 US	

Current Mailing Address:	**New Mailing Address:**
1186 SUWANEE ROAD DAYTONA BEACH, FL 32114 US	

FEI Number: 59-2856877   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MOORE, CHARLES T. 4450 SO. CLYDE MORRIS BLVD. PT. ORANGE, FL 32019 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   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	PD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	STEGMANN, WERNER K.,	Name:	
Address:	1186 SUWANEE RD	Address:	
City-St-Zip:	DAYTONA BCH, FL	City-St-Zip:	
Title:	ST ( ) Delete	Title:	( ) Change ( ) Addition
Name:	STEGMANN, ERWIN K.	Name:	
Address:	1186 SUWANEE RD	Address:	
City-St-Zip:	DAYTONA BCH, FL	City-St-Zip:	
Title:	VP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	HOSTETTER, BRIGITTE	Name:	
Address:	1186 SUWANEE ROAD	Address:	
City-St-Zip:	DAYTONA BEACH, FL	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: BRIGITTE HOSTETTER   VP   03/24/2006

    Electronic Signature of Signing Officer or Director   Date