

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02928

FILED  
May 09, 2007  
Secretary of State

Entity Name: FLORIDA SHOE IMPORT, INC.

**Current Principal Place of Business:**

1186 SUWANEE ROAD  
DAYTONA BEACH, FL 32114 US

**New Principal Place of Business:**

**Current Mailing Address:**

1186 SUWANEE ROAD  
DAYTONA BEACH, FL 32114 US

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

MOORE, CHARLES T.  
4450 SO. CLYDE MORRIS BLVD.  
PT. ORANGE, FL 32019 US

**Name and Address of New Registered Agent:**

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: STEGMANN, WERNER K.,  
Address: 1186 SUWANEE RD  
City-St-Zip: DAYTONA BCH, FL

Title: ST ( ) Delete  
Name: STEGMANN, ERWIN K.  
Address: 1186 SUWANEE RD  
City-St-Zip: DAYTONA BCH, FL

Title: VP ( ) Delete  
Name: HOSTETTER, BRIGITTE  
Address: 1186 SUWANEE ROAD  
City-St-Zip: DAYTONA BEACH, FL

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

Title: PD (X) Change ( ) Addition  
Name: STEGMANN, WERNER K.,  
Address: 1186 SUWANEE RD  
City-St-Zip: DAYTONA BCH, FL 32114

Title: ST (X) Change ( ) Addition  
Name: STEGMANN, ERWIN K.  
Address: 1186 SUWANEE RD  
City-St-Zip: DAYTONA BCH, FL 32114

Title: VP (X) Change ( ) Addition  
Name: HOSTETTER, BRIGITTE  
Address: 1186 SUWANEE ROAD  
City-St-Zip: DAYTONA BEACH, FL 32114

I hereby certify that the information supplied with this filing does not qualify 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: WERNER K STEGMANN

Electronic Signature of Signing Officer or Director

PRES

05/09/2007

\_\_\_\_\_ Date