

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88189

FILED
Mar 10, 2006
Secretary of State

Entity Name: THE SHOE SALON, INC.

Current Principal Place of Business:

9561 HWY 98 WEST
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

9539 HWY 98 WEST
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

9561 HWY 98 WEST
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

9539 HWY 98 WEST
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-2946957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLMES, GARY
9561 HWY 98 WEST
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

HOLMES, GARY
9539 HWY 98 WEST
DESTIN, FL 32550 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:

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLMES, GARY
Address: 9561 HWY 98 WEST
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLMES, GARY
Address: 9539 HWY 98 WEST
City-St-Zip: DESTIN, FL 32550

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: GW HOLMES

PRES

03/10/2006

Electronic Signature of Signing Officer or Director

Date