

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105572

FILED
Apr 16, 2006
Secretary of State

Entity Name: MAGICAL SHOES FOR CHILDREN CORP.

Current Principal Place of Business:

85 MERRICK WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

175 NAVARRE AVE
CORAL GABLES, FL 33134

Current Mailing Address:

85 MERRICK WAY
CORAL GABLES, FL 33134

New Mailing Address:

175 NAVARRE AVE
CORAL GABLES, FL 33134

FEI Number: 45-0484587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EDNA K
85 MERRICK WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARCIA, EDNA K
175 NAVARRE AVE
CORAL GABLES, FL 33134 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: EDNA K GARCIA

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, EDNA
Address: 85 MERRICK WAY
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, EDNA
Address: 175 NAVARRE AVE
City-St-Zip: CORAL GABLES, FL 33134

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: EDNA K GARCIA

DIR

04/16/2006

Electronic Signature of Signing Officer or Director

Date