

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046782

Entity Name: SHOES PALACE INC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

8350 PINES BLVD
HOLLYWOOD, FL 33024

New Principal Place of Business:

8350 PINES BLVD
PEMBROKE PINES, FL 33024

Current Mailing Address:

4172 W 12 AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 33-1056767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDOMO, MERCEDES
1430 NE 170 ST.
APT. 222
NORTH MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PERDOMO, MERCEDES
Address: 1430 NE 170 ST. APT. 222
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VSD () Delete
Name: PERDOMO, MANUEL
Address: 1423 SW 48TH TERR.
City-St-Zip: DEERFIELD BCH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: PERDOMO, MANUEL
Address: 8350 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

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: MANUEL PERDOMO

VSD

01/06/2006

Electronic Signature of Signing Officer or Director

Date