

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062342

Entity Name: OPPORTUNITY SHOES, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

8501 NW 17TH STREET
102
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

8501 NW 17TH STREET
102
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-0186049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES ALAN ROSS, PA
3845 SW 41 STREET
PEMBROKE PARK, FL 33023 US

Name and Address of New Registered Agent:

CHARLES ALAN ROSS, PA
12864 BISCAYNE BLVD
372
NORTH MIAMI, FL 331812007 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: _____ 01/11/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRAY, CARLOS E
Address: 78501 NW 17TH STREET #102
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: CARLOS E KRAY P 01/11/2006
Electronic Signature of Signing Officer or Director Date