

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066985

Entity Name: SHOES TO GO, INC.

FILED  
Jul 12, 2006  
Secretary of State

## Current Principal Place of Business:

600 REGAL CRUISE WAY  
SUITE 8  
PALMETTO, FL 34221

## New Principal Place of Business:

1905 INTERMODAL CIR  
SUITE 213  
PALMETTO, FL 34221

## Current Mailing Address:

600 REGAL CRUISE WAY  
SUITE 8  
PALMETTO, FL 34221

## New Mailing Address:

1905 INTERMODAL CIR  
SUITE 213  
PALMETTO, FL 34221

FEI Number: 56-2370870

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VANIN, THIAGO M  
5719 DEER HOLLOW LANE W  
SARASOTA, FL 34232 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: P/D ( ) Delete  
Name: VANIN, THIAGO M  
Address: 5719 DEER HOLLOW LANE W  
City-St-Zip: SARASOTA, FL 34232

Title: V/D ( ) Delete  
Name: VANIN, FABIANE  
Address: 5719 DEER HOLLOW LANE W  
City-St-Zip: SARASOTA, FL 34232

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THIAGO M VANIN

P/D

07/12/2006

Electronic Signature of Signing Officer or Director

Date