

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151367

Entity Name: SHOE LOVERS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1484 SW 32ND COURT
ST. LAUDERDALE, FL 33315 US

New Principal Place of Business:

1500 NW 66TH TERRACE
MARGATE, FL 33063 US

Current Mailing Address:

1484 SW 32ND COURT
ST. LAUDERDALE, FL 33315 US

New Mailing Address:

1500 NW 66TH TERRACE
MARGATE, FL 33063 US

FEI Number: 20-1849598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RAMRATTAN, AUDIE
Address: 1484 SW 32ND COURT
City-St-Zip: ST. LAUDERDALE, FL 33315 US

Title: DIR () Delete
Name: RAMRATTAN, ZELDA
Address: 1484 SW 32ND COURT
City-St-Zip: ST. LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAMRATTAN, AUDIE
Address: 1500 NW 66TH TERRACE
City-St-Zip: MARGATE, FL 33063 US

Title: DIR (X) Change () Addition
Name: RAMRATTAN, ZELDA
Address: 1500 NW 66TH TERRACE
City-St-Zip: MARGATE, FL 33063 US

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: ZELDA RAMRATTAN

DIR

05/01/2006

Electronic Signature of Signing Officer or Director

Date