2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 23, 2008
Secretary of State

DOCUMENT# P04000152651

Entity Name: THE SHOE BOX OF BOCA, INC.

Current Principal Place of Business:

9858 CLINT MOORE RD
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

419 SOUTH OYSTER BAY RD.
PLAINVIEW, NY 11803

New Mailing Address:

FEI Number: 38-3711483 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEVITT, JACKIE
311 RUNNING WIND LANE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

VIANEST, STEVE
320 SE 16TH AVENUE
POMPANO BEACH, FL 33060 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: STEVE VIANEST 05/23/2008
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: D ( ) Delete
Name: KIRSCHENBAUM, RICHARD
Address: 419 SOUTH OYSTER BAY RD.
City-St-Zip: PLAINVIEW, NY 11803

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 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: RICHARD KIRSCHENBAUM PRES 05/23/2008
Electronic Signature of Signing Officer or Director Date