

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096975

Entity Name: MR. SHOES, INC.

FILED
Apr 08, 2006
Secretary of State

Current Principal Place of Business:

8130 NW 20TH CT
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

8130 NW 20TH CT
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 20-3134770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, JEAN G
6300 S FALLS CIRCLE DR APT 212
LAUDERHIL, FL 33319 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: PCEO () Delete
Name: JOSEPH, JEAN GARY G
Address: 6300 S FALLS CIRCLE DR APT 212
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Delete
Name: JOSEPH, JEAN GARY G
Address: 6300 S FALLS CIRCLE DR APT 212
City-St-Zip: LAUDERHILL, FL 33319

Title: VD () Delete
Name: SAINTIL, DADESKY I
Address: 8130 NW 20TH CT
City-St-Zip: SUNRISE, FL 33322

Title: D () Delete
Name: RODRIGUEZ, CLIFTON H
Address: 3146 NW 68 STREET
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DADESKY I. SAINTIL

VD

04/08/2006

Electronic Signature of Signing Officer or Director

Date