2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103486

Entity Name: SHOE PALACE OF JAX., INC.

FILED Apr 10, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

813 GOLFAIR BLVD SPACE 53-66
JACKSONVILLE, FL 32208

813 GOLFAIR BLVD SPACE 53-66
JACKSONVILLE, FL 32208

US

Current Mailing Address: New Mailing Address:

CHARLES LEE CPA, P.C.
3042 OAKCLIFF RD SUITE 212
DORAVILLE, GA 30340

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3042 OAKCLIFF RD SUITE 212
DORAVILLE, GA 30340

US

FEI Number: 26-0121692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIM, KUMSOOK 813 GOLFAIR BLVD SPACE 53-66 JACKSONVILLE, FL 32208 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PTD (X) Change () Addition

Name: KIM, KUMSOOK Name: KIM, KUMSOOK

Address: 813 GOLFAIR BLVD SPACE 53-66 Address: 813 GOLFAIR BLVD SPACE 53-66 City-St-Zip: JACKSONVILLE, FL 32208 City-St-Zip: JACKSONVILLE, FL 32208

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: KUMSOOK KIM PTD 04/10/2007