

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119264

Entity Name: MAXIME SHOES, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

216 FLAGLER STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

216 FLAGLER STREET
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-3401508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUSTACE, MAXIME
216 FLAGLER STREET
POMPANO BEACH, FL 33060 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: PS () Delete
Name: EUSTACHE, MAXIME
Address: 216 FLAGLER STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: V () Delete
Name: EUSTACHE, MONA
Address: 216 FLAGLER STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: MAXIME EUSTACHE

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date