

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141757

Entity Name: JUST SHOE N' ME INC.

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

5842 NW 125TH TERRACE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5689 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

5842 NW 125TH TERRACE
CORAL SPRINGS, FL 33076

New Mailing Address:

5689 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

FEI Number: 20-3653978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYROLER, AMY
5842 NW 12TH TERRACE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

TYROLER, AMY
5689 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 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: AMY TYROLER

05/12/2006

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: P/D () Delete
Name: TYROLER, AMY
Address: 5842 NW 125TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: TYROLER, AMY
Address: 5689 CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: AMY TYROLER

P

05/12/2006

Electronic Signature of Signing Officer or Director

Date