2006 FOR PROFIT CORPORATION

SIGNATURE:

May 04, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P05000141839** 1. Entity Name 05-04-2006 90231 049 ***150.00 XCEL SHOES, INC. Principal Place of Business Mailing Address 1505 ELAINE AVENUE N 1505 ELAINE AVENUE N LEHIGH ACRES, FL 33971 LEHIGH ACRES, FL 33971 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062006 CR2E034 (11/05) City & State Applied For City & State 4. FEI Number Not Applicable 13-4311640 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARCIA, ADOLFO F Street Address (P.O. Box Number is Not Acceptable) 1505 ELAINE AVENUE N LEHIGH ACRES, FL 33971 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GARCIA, ADOLFO F NAME STREET ADDRESS 1505 ELAINE AVENUE N STREET ADDRESS CITY-ST-7IP LEHIGH ACRES, FL 33971 CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition DIAZ, BARBARA L NAME STREET ADDRESS 1505 ELAINE AVENUE N STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33971 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition DIAZ, ALBERTO NAME NAME 2120 NE 7 PL STREET ADDRESS STREET ADDRESS City-St-ZIP CAPE CORAL, FL 33909 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition GOMEZ, IVONNE 2120 NE 7 PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33909 CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Adolfo F. Garcia

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

4/21/06 (239)369-5490