2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2007
Secretary of State

DOCUMENT# P05000141839

Entity Name: XCEL SHOES, INC.

Current Principal Place of Business:

1505 ELAINE AVENUE N
LEHIGH ACRES, FL 33971

New Principal Place of Business:

4125 CLEVELAND AVE
SUITE 1493
FT MYERS, FL 33901

Current Mailing Address:

1505 ELAINE AVENUE N
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 13-4311640 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA, ADOLFO F
1505 ELAINE AVENUE N
LEHIGH ACRES, FL 33971 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: D ( ) Delete
Name: GARCIA, ADOLFO F
Address: 1505 ELAINE AVENUE N
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D ( ) Delete
Name: DIAZ, BARBARA L
Address: 1505 ELAINE AVENUE N
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D (X) Delete
Name: DIAZ, ALBERTO
Address: 2120 NE 7 PL
City-St-Zip: CAPE CORAL, FL 33909

Title: D ( ) Delete
Name: GOMEZ, IVONNE
Address: 2120 NE 7 PL
City-St-Zip: CAPE CORAL, FL 33909

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: D (X) Change ( ) Addition
Name: GOMEZ, IVONNE
Address: 1435 ARCHER ST
City-St-Zip: LEHIGH ACRES, FL 33972

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: ADOLFO F GARCIA D 02/21/2007
Electronic Signature of Signing Officer or Director Date