

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166543

FILED
May 02, 2007
Secretary of State

Entity Name: SHIMI-SHOE WALKING TECHNOLOGIES, INC

Current Principal Place of Business:

2901 CLINT MOORE RD.
#280
BOCA RATON, FL 33487

New Principal Place of Business:

5324 WASHINGTON RD.
DELRAY BEACH, FL 33484

Current Mailing Address:

2901 CLINT MOORE RD.
#280
BOCA RATON, FL 33487

New Mailing Address:

5324 WASHINGTON RD.
DELRAY BEACH, FL 33484

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, SHIMON
5324 WASHINGTON RD.
DELRAY BEACH, FL 33484 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: PRES () Delete
Name: COHEN, SHIMON
Address: 2901 CLINT MOORE RD.
City-St-Zip: BOCA RATON, FL 33487 US

Title: SECT (X) Delete
Name: COHEN, SHIMON
Address: 2901 CLINT MOORE RD.
City-St-Zip: BOCA RATON, FL 33487 US

Title: TRES (X) Delete
Name: COHEN, SHIMON
Address: 2901 CLINT MOORE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COHEN, SHIMON
Address: 5324 WASHINGTON RD.
City-St-Zip: DELRAY BEACH, FL 33484 US

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 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: SHIMON COHEN

PRES

05/02/2007

Electronic Signature of Signing Officer or Director

Date