

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075039

Entity Name: SHALABI FAMILY SHOES, INC.

FILED
May 13, 2007
Secretary of State

Current Principal Place of Business:

1401 S. COLLINS STREET
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

1401 S. COLLINS STREET
PLANT CITY, FL 33566

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHALABI, OMAR T
1401 S. COLLINS ST.
PLANT CITY, FL 33566 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: P () Delete
Name: SHALABI, OMAR T
Address: 1401 S. COLLINS ST.
City-St-Zip: PLANT CITY, FL 33566

Title: T,D () Delete
Name: SHALABI, TAYSSER S
Address: 1401 S. COLLINS ST.
City-St-Zip: PLANT CITY, FL 33566

Title: S. () Delete
Name: SHALABI, SHADIA T
Address: 1401 S. COLLINS ST.
City-St-Zip: PLANT CITY, FL 33566

Title: D. () Delete
Name: AQUADI, ATEF
Address: 1401 S. COLLINS ST.
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHALABI, TAYSSER S
Address: 1401 S. COLLINS ST.
City-St-Zip: PLANT CITY, FL 33566

Title: T,D (X) Change () Addition
Name: SHALABI, OMAR T
Address: 1401 S. COLLINS ST.
City-St-Zip: PLANT CITY, FL 33566

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: TAYSSER SHALABI

P

05/13/2007

Electronic Signature of Signing Officer or Director

Date