2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149232

Entity Name: PANACHE SHOES, INC.

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

160 CYPRESS POINT PARKWAY UNIT C113 PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

160 CYPRESS POINT PARKWAY UNIT C113 PALM COAST, FL 32164

FEI Number: 36-4606894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LASS, LARRY S JR.

48 LEE DRIVE

PALM COAST, FL 32137 US

LASS, LARRY S JR.

8 FREEMAN LANE

PALM COAST, FL 32137 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: 01/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 LASS, JODI M

 Address:
 8 FREEMAN LANE

 City-St-Zip:
 PALM COAST, FL 32137

I hereby 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 all other like empowered.

SIGNATURE: JODI M. LASS P 01/15/2010