

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027489

Entity Name: GOTHAM SHOE COMPANY, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

7000 BRYAN DAIRY ROAD, UNIT 4-A
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

7000 BRYAN DAIRY ROAD, UNIT 4-A
LARGO, FL 33777

New Mailing Address:

FEI Number: 23-2561726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, MARY JEAN
417 BELLE ISLE
BELLAIR BEACH, FL 33786 US

Name and Address of New Registered Agent:

DANIELS, MARY JEAN
120 ROSEWOOD DRIVE
PALM HARBOR, FL 34685 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:

Electronic Signature of Registered Agent

04/25/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DANIELS, MARY JEAN
Address: 7000 BRYAN DAIRY ROAD, UNIT 4-A
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY JEAN DANIELS

Electronic Signature of Signing Officer or Director

PSTD

04/25/2006

Date