

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033313

Entity Name: DELTA SHOE GROUP, INC.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

10814 NW 33 ST
115
MIAMI, FL 33172 US

Current Mailing Address:

10814 NW 33 ST
115
MIAMI, FL 33172 US

New Principal Place of Business:

11014 NW 33 ST
109
MIAMI, FL 33172 US

New Mailing Address:

11014 NW 33 ST
109
MIAMI, FL 33172 US

FEI Number: 65-0786322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTON, EDUARDO
1385 CORAL WAY
SUITE 406
MIAMI, FL 33145 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: D () Delete
Name: DE LA TORRE, HOMERO R
Address: 10814 NW 33RD STREET STE 115
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: GOMEZ, ANN
Address: 10814 NW 33RD ST STE 115
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE LA TORRE, HOMERO R
Address: 11014 NW 33RD STREET STE 109
City-St-Zip: MIAMI, FL 33172

Title: S (X) Change () Addition
Name: GOMEZ, ANN
Address: 11014 NW 33RD ST STE 109
City-St-Zip: MIAMI, FL 33172

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: ANN GOMEZ

AG

07/06/2006

Electronic Signature of Signing Officer or Director

Date