2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 09, 2006 08:00 AN DOCUMENT # \$78701 Secretary of State 1. Tutty Name RINALDI'S FASHION SHOES, INC. Principal Place of Business Mailing Address 2330 PALM RIDGE RD 2330 PALM RIDGE RD SUITE 5 SANIBEL, FL 33957 SANIBEL, FL 33957 No Chg-P CR2E034 (11/05) 01052006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0283956 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RINALDI, ANTHONY DO NOT WRITE 1992 ROSGATE LN SANIBEL, FL 33957 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RINALDI, ANTHONY NAME STREET ADDRESS 1992 ROSGATE LN U00000379544 U1/10/06-80029-012 150.00 CITY-ST-ZIP SANIBEL ISLAND, FL 33957 RINALDI, FRANKETTE K. NAME STREET ADDRESS 1992 ROSGATE LN CITY-ST-ZIP SANIBEL ISLAND, FL 33957 nne NAME STREET ADDRESS DO NOT WRITE CITY-ST-7iP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #