

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005624

Entity Name: L & M FOOTWEAR, INC.

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

5303 E. WASHINGTON BLVD.
COMMERCE, CA 90040

New Principal Place of Business:

12801 W. SUNRISE BLVD. #649
SUNRISE, FL 33323

Current Mailing Address:

5303 E. WASHINGTON BLVD.
COMMERCE, CA 90040

New Mailing Address:

FEI Number: 95-4485089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANBO, MICHAEL
12801 W. SUNRISE BLVD. #649
SUNRISE, FL 33323 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MINTZ, MARK
Address: 1801 SOUTH ROXBURY DRIVE
City-St-Zip: LOS ANGELES, CA 90035

Title: VCST () Delete
Name: LEVIN, MEIR
Address: 145 S. ALTA VISTA BLVD.
City-St-Zip: LOS ANGELES, CA 90036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MINTZ, MARK
Address: 1801 SOUTH ROXBURY DRIVE
City-St-Zip: LOS ANGELES, CA 90035

Title: CEO (X) Change () Addition
Name: LEVIN, MEIR
Address: 145 S. ALTA VISTA BLVD.
City-St-Zip: LOS ANGELES, CA 90036

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: MEIR LEVIN

CEO

02/06/2006

Electronic Signature of Signing Officer or Director

Date