2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65199

Entity Name: A CUSTOM COMFORT SHOES, INC.

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1452 E HALLADALE BEACH BLVD 800 E HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 330094617 US

STORE #23

HALLANDALE BEACH, FL 330094476 US

Current Mailing Address: New Mailing Address:

1452 E. HALLANDALE BEACH BLVD. 800 E HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 330094617 US

STORE #23

HALLANDALE BEACH, FL 330094476 US

FEI Number: 59-2806283 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:

MORALES, HUGO G 1452 E. HÁLLANDALE BEACH BLVD.

800 E. HALLANDALE BEACH BLVD. HALLANDALE, FL 33009

HALLANDALE, FL 33009 US

MORALES, HUGO G

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: 04/14/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

DULBERG, ROBERT E. C, .PED & O.S.T. Name: Name: 9050 TAFT STREET Address: Address: City-St-Zip: PEM PINES, FL 33024 City-St-Zip:

Title: Title: () Change () Addition DS () Delete

DULBERG, ROBERTA E Name: Name: 9050 TAFT STREET Address: Address: PEM PINES, FL 33024 City-St-Zip: City-St-Zip:

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: ROBERT E DULBERG DP 04/14/2008