2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 07, 2008 08:00 A **DOCUMENT # M26164** Secretary of State LAKESIDE SHOES, INC. Principal Place of Business Mailing Address 450 FERRIS DR. NW 450 FERRIS DR. NW PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 US 02272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 59-2641072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERKLE, MARGARET E DO NOT WRITE 450 FERRIS DR. NW PORT CHARLOTTE, FL 33952 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. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 000000850842 03/25/08-80014-015 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME MERKLE, MARGARET STREET ADDRESS 450 FERRIS DR. NW CITY-ST-ZIP PORT CHARLOTTE, FL 33952 TITLE MERKLE, THOMAS NAME STREET ADDRESS 450 FERRIS DR. NW CITY-ST-7IP PORT CHARLOTTE, FL. 33952 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7iP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP

garet E. Merkle 3-5-08