2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2007 08:00 All Secretary of State DOCUMENT # P00000110539 1. Entity Namo COMFORT SHOES BY M & M, INC. Principal Place of Business Mailing Address 9913 MIRAMAR PARKWAY 9913 MIRAMAR PARKWAY MIRAMAR FL 33025 MIRAMAR FL 33025 2. Principal Place of Business - No P.O Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-1057616 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHERMAN, RONALD I 451 NE 207TH LANE #APT. BLD #2 Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI BEACH FL 33179 Zip Code 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 ag SIGNATURE (NO1E, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS:\$150.00 - 1 ------ (In the Control of the Contr 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. nnr ☐ Delete TITLE ☐ Change ■ Addition SHERMAN, RONALD I NAME 451 NE 207TH LANE APT 103 BLD 2 STREET ADDRESS STRUCT ADDRESS NORTH MIAMI BEACH FL 33179 CITY-ST-ZIP CITY-ST-ZIP ō TITLE ☐ Delete TOTAL ☐ Change ☐ Addition SHERMAN, RONALD I NAMŁ. NAME 451 NE 207TH LANE APT 103 BLD 2 STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33179 CITY-ST-ZIP CITY-ST-7IP (IT) F Deleje HILL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZiP CITY-ST-ZIP TITLE ☐ Delete HILE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete 05/01/07-80094-008°°156.00°° NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THUE ☐ Delete TITE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos, 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 eath; 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 Statutos; and that my name appears in Block 10 or Block 11

FILED