

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038898

Entity Name: N. M. SHOE COMPANY, INC.

FILED  
Feb 29, 2008  
Secretary of State

**Current Principal Place of Business:**

461 GREYNOLDS CIR.  
LANTANA, FL 33465

**New Principal Place of Business:**

**Current Mailing Address:**

461 GREYNOLDS CIR.  
LANTANA, FL 33465

**New Mailing Address:**

FEI Number: 65-1092799

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHOWDHURY, SHAFIUL  
461 GRAYNOLDS CIRCLE  
LANTANA, FL 33465 US

**Name and Address of New Registered Agent:**

CHOWDHURY, FARZANA  
461 GRAYNOLDS CIRCLE  
LANTANA, FL 33465 US

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: FARZANA CHOWDHURY

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CHOWDHURY, SHAFIUL  
Address: 22568 BLUE FIN TRAIL  
City-St-Zip: BOCA RATON, FL 33428 US

Title: VPTD ( ) Delete  
Name: HALIM, MOULVI M  
Address: 6141 BLUEGRASS CIRCLE  
City-St-Zip: LAKE WORTH, FL 33463 US

Title: SD (X) Delete  
Name: CHOWDHURY, FARZANA  
Address: 22568 BLUE FIN TRAIL  
City-St-Zip: BOCA RATON, FL 33428 US

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

Title: PD (X) Change ( ) Addition  
Name: CHOWDHURY, FARZANA  
Address: 22568 BLUE FIN TRAIL  
City-St-Zip: BOCA RATON, FL 33428 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: FARZANA CHOWDHURY

PD

02/29/2008

Electronic Signature of Signing Officer or Director

Date