

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095882

FILED
Jan 25, 2006
Secretary of State

Entity Name: COMFY FOOT L & M MILLER CORP.

Current Principal Place of Business:

9808 STOVER WAY
WELLINGTON, FL 33414

New Principal Place of Business:

3957 JOG ROAD
GREENACRES, FL 33467

Current Mailing Address:

9808 STOVER WAY
WELLINGTON, FL 33414

New Mailing Address:

3957 JOG ROAD
GREENACRES, FL 33467

FEI Number: 20-2023540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, MARCUS F
9808 STOVER WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MILLER, MARCUS F
3957 JOG ROAD
GREENACRES, FL 33467 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:

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, MARCUS F
Address: 9808 STOVER WAY
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: MILLER, LORETTA L
Address: 9808 STOVER WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, MARCUS F
Address: 3957 JOG ROAD
City-St-Zip: GREENACRES, FL 33467

Title: D (X) Change () Addition
Name: MILLER, LORETTA L
Address: 3957 JOG ROAD
City-St-Zip: GREENACRES, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCUS F MILLER

D

01/25/2006

Electronic Signature of Signing Officer or Director

Date