

## **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000095882

**FILED**  
**Aug 10, 2006**  
**Secretary of State**

**Entity Name:** COMFY FOOT L & M MILLER CORP.

**Current Principal Place of Business:**

3957 JOG ROAD  
GREENACRES, FL 33467

**New Principal Place of Business:**

11420 FORTUNE WAY  
SUITE I-16  
WELLINGTON, FL 33414

**Current Mailing Address:**

3957 JOG ROAD  
GREENACRES, FL 33467

**New Mailing Address:**

9808 STOVER WAY  
WELLINGTON, FL 33414

**FEI Number:** 20-2023540

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

MILLER, MARC CEO  
11420 FORTUNE WAY  
SUITE I 16  
WELLINGTON, FL 33414 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:** MARC MILLER

08/10/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

**Title:** D (X) Change ( ) Addition  
**Name:** MILLER, MARC F CEO  
**Address:** 11420 FORTUE WAY SUITE I 16  
**City-St-Zip:** WELLINGTON, FL 33414

**Title:** D (X) Change ( ) Addition  
**Name:** MILLER, L L CFO  
**Address:** 11420 FORTUE WAY SUITE I 16  
**City-St-Zip:** WELLINGTON, FL 33414

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:** MARC F. MILLER

CEO

08/10/2006

Electronic Signature of Signing Officer or Director

Date