2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 19, 2007 8:00 am Secretary of State DOCUMENT # P92000002017 1. Entity Name 04-19-2007 90212 037 ***150.00 SHOE COMFORT, INC. Principal Place of Business Mailing Address 6634 RIDGE ROAD 6634 RIDGE ROAD PORT RICHEY FL 34668 PORT RICHEY FL 34668 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE 4. FEI Number 59-3150124 City & Stato___ City & State Applied For Not Applicable Country Zip 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 HNILICA, JOHN Street Address (P.O. Box Number is Not Acceptable) 6634 RIDGE ROAD PORT RICHEY FL 34668 City 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 agent. SIGNATURE Signature, typed or printed name of registered agent and little it applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 RUE mu ☐ Delete Change ☐ Addition HNILICA, JOHN NAME NAME 6634 RIDGE ROAD STREET ADDRESS STREET ADDRESS PORT RICHEY FL 34668 CITY-ST-ZIP CITY-ST-ZIP UPRES. THLE ☐ Defete ☐ Change ☐ Addition EDYTHE M. HWILICA NAME NAME 6634 RIDGE 120-STREET ADDRESS STREET ADDRESS PORT RICHY, FL. 34668 CITY-SI-ZIP CITY-ST ZIP Delete TITLE THE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY . \$1.71P CITY - 31 - 231 IIILE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CHY-ST-ZIP THIC ☐ Delete HITE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST ZIP THIE ☐ Delete niu Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY S1-ZIP

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 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.

John L. Huiting 1/9/07 (727)942.7693

FFICER OR DIRECTOR

Date

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