2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 8:00 am Secretary of State DOCUMENT # P92000002017 05-02-2008 90131 048 ***150.00 1. Entity Name SHOÉ COMFORT, INC. 4002521. Principal Place of Business Mailing Address 6634 RIDGE ROAD 6634 RIDGE ROAD PORT RICHEY, FL 34668 US PORT RICHEY, FL 34668 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3150124 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 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 (NOTE: Registered Agent signature required when reinstating) Signature, lyped or printed name of registered agent and little it epolicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ■ Addition ☐ Delete TITLE Change TITLE HNILICA, JOHN NAME NAME STREET ADDRESS 6634 RIDGE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT RICHEY, FL 34668 ☐ Delete ☐ Addition TITLE TITLE HNILICA, Edythe M HITILA, EDYTHE M NAME NAME STREET ADDRESS 6634 RIDGE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT RICHEY, FL 34668 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS SIRFET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE:

CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

FILED