## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Feb 19, 2008 08:00 AN Secretary of State

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DOCUMENT # P98000078134  1. Entity Name L.A.S. COMFORT SHOES, INC.				Secretary of Sta			
Principal Place	e of Business	Mailing Address		]			
2900 W. SAN		2900 W. SAMPLE RD.					
POMPANO B	EACH, FL 33073	POMPANO BEACH, FL 33073					
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			02052008	No Chg-P	CR2E034 (11/	(05)	
DO NOT WRITE IN THIS SPACE			ÇE	4. FEI Numb	ër		Applied For
·				65-087	2266		Not Applicable
				5. Certificate	of Status Desired	□ \$8.75	Additional
	6. Name and Address of Current Re	gistered Agent	1	<u> </u>		1 66 116	401100
SAPIR, ALBERTO E			DO NOT WRITE				
2900 W. SAMPLE RD. POMPANO BEACH, FL 33073					<del>-</del>		
Tom The Bestor, the books				IN	THIS SP	ACE	
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.							
the obligati	ions of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE							
Signature, types of plantes righted on anything that does in application. (NOTE: registates required internationally)							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  9. Election Campaign Finan Trust Fund Contribution.				.00 May Be led to Fees			
10.	OFFICERS AND DI	RECTORS					
TITLE	D						
NAME STREET ADDRESS	SAPIR, SHAHAR 2900 W. SAMPLE RD.						
CITY-ST-ZIP	POMPANO BEACH, FL 33073						
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NAME	SAPIR, LIOR				12/27/08	)832283 -80052-018	150.00
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CITY-ST-ZIP	POMPANO BEACH, FL 33073		4				
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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 reave 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 like empowered.

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CICALATUDE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF PIRECTOR

2-13-08

954-\$64-303