2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 01, 2008 08:00 AN Secretary of State DOCUMENT # P99000010366 1. Entity Name S.E. SHOE LOFT INC Principal Place of Business Mailing Address 22 NE 3RD AVE. 22 NE 3RD AVE. MIAMI, FL 33132 MIAMI, FL 33132 04292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0891086 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELMIR, IHSAN DO NOT WRITE 6394 SW 41 ST. N. MIAMI BEACH, FL 33155 IN THIS SPACE 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ... 9. Election Campaign Financing \$5.00 May Be U00000939566 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/28/08-80031-017 150.00 10. OFFICERS AND DIRECTORS DP TITLE ELMIR, IHSAN NAME STREET ADDRESS 6394 SW 41 ST. CITY-ST-7IP N. MIAMI BEACH, FL 33155 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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 trust elemnowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

<u>ISHAN ELMIR, PRES</u>

4/25/08

Daytime Phone #