

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085452

Entity Name: NOORE SHOE CO., INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3228 DAVIE BLVD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3228 DAVIE BLVD
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0953806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVESTA INC
427 GOLDEN ISLES DRIVE # 15F
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BEGUM, RIZIA
Address: 6141 BLUE GRASS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: PD () Delete
Name: CHOWDHURY, FARZANA
Address: 22568 BLUE FIN TR
City-St-Zip: BOCA RATON, FL 33428

Title: VD () Delete
Name: CHOWDHURY, SHAFIUL
Address: 22568 BLUE FUN TR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SHAFIUL CHOWDHURY

VD

04/30/2007

Electronic Signature of Signing Officer or Director

Date