2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # V11418 1. Entity Name LEE'S SHOES, INC. Principal Place of Business 5320 NW 78 AVENUE LAUDERHILL, FL 33351 DO NOT WRITE IN THIS SPACE

FILED
Jan 24, 2007-08:00 AM
Secretary of State



WRITE IN THIS SPACE	01102007 140 Olig-1 CR2E034 (1703)				
	4. FEI Number			Applied For	
	65-0314765			Not Applicable	
	5. Certificate of Status Desired			\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

PARK, JUNG S. 5320 NW 78 AVENUE LAUDERHILL, FL 33351

SIGNATURE: 5

DO NOT WRITE 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						
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.						
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PARK, JUNG S. 5320 NW 78 AVENUE LAUDERHILL, FL					
TITLE NAME STREET ADDRESS GITY- ST-ZIP	S PARK, KYONS S. 5320 NW 78 AVENUE LAUDERHILL, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	`,		and the second s			
12. I hereby 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 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.						