2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2008 08:00 Al Secretary of State **DOCUMENT #V11418** 1. Entity Name LEE'S SHOES, INC. Principal Place of Business Mailing Address 5320 NW 78 AVENUE 5320 NW 78 AVENUE LAUDERHILL, FL 33351 LAUDERHILL, FL 33351 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0314765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARK, JUNG S. DO NOT WRITE 5320 NW 78 AVENUE LAUDERHILL, FL 33351 IN THIS SPACE Markeysid 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 FILE NOW!!! FEE IS \$150.00 U000000816761 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME PARK, JUNG S. STREET ADDRESS 5320 NW 78 AVENUE CITY-ST-ZIP LAUDERHILL, FL TITLE NAME PARK, KYONS S. STREET ADDRESS 5320 NW 78 AVENUE CITY-ST-ZIP LAUDERHILL, FL TITLE NAME STREET ADDRESS DO NOT WRITE

IN THIS SPACE

12. Thereby 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 like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

CHATURE AND TWEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/08 964 733 1907

FILED