

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134781

Entity Name: CITY GEAR, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

20505 S DIXIE HWY UNIT 845
MIAMI, FL 33189

New Principal Place of Business:

20505 S DIXIE HWY UNIT 905
MIAMI, FL 33189

Current Mailing Address:

20505 S DIXIE HWY UNIT 845
MIAMI, FL 33189

New Mailing Address:

20505 S DIXIE HWY UNIT 905
MIAMI, FL 33189

FEI Number: 73-1686674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, BRADLEY
6401 SW 87 AVENUE SUITE 210
MIAMI, FL 33173 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: HALUM, SAMER M
Address: 13961 SW 122ND AVENUE A
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: HALUM, MARY Y
Address: 13961 SW 122ND AVENUE A
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAMER HALUM

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date