

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129777

Entity Name: WBT APPAREL, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

1175 NE 125TH STREET STE 102
NORTH MIAMI, FL 33161

New Principal Place of Business:

265 WEST 37TH STREET
NEW YORK, NY 10018 US

Current Mailing Address:

1175 NE 125TH STREET STE 102
NORTH MIAMI, FL 33161

New Mailing Address:

265 WEST 37TH STREET
NEW YORK, NY 10018 US

FEI Number: 02-0731072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, J. KENNETH
1175 NE 12TH STREET STE 102
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

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: NRAI SERVICES, INC., REGISTERED AGENT

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TATE, KENNETH J
Address: 1175 NE 125TH STREET, SUITE 102
City-St-Zip: NORTH MIAMI, FL 33161

Title: VPD () Delete
Name: TATE, JAMES D
Address: 1175 NE 125TH STREET, UNIT 102
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BAKER, WALTER
Address: 265 WEST 37TH STREET
City-St-Zip: NEW YORK, NY 10018 US

Title: DS (X) Change () Addition
Name: BAKER, AGNES
Address: 265 WEST 37TH STREET
City-St-Zip: NEW YORK, NY 10018 US

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: WALTER BAKER, PRESIDENT

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04/10/2008

Electronic Signature of Signing Officer or Director

Date