## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 17, 2006 08:00 AM Secretary of State **DOCUMENT #315500** t. Entity Name PERRY ELLIS INTERNATIONAL, INC. Principal Place of Business Mailing Address 3000 NW 107TH AVE 3000 NW 107TH AVE MIAMI, FL 33172 MIAMI, FL 33172 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1162998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent B & C CORPORATE SERVICES, INC. DO NOT WRITE ONE BISCAYNE TOWER, 21ST FL 2 SOUTH BISCAYNE BLVD IN THIS SPACE MIAMI, FL 33131 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bolh, in the State of Florida. I am familiar with, and accept the obligations of registered agent 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 NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FELDENKREIS, OSCAR NAME U000003510758 STREET ADDRESS 3000 NW 107TH AVE 04/29/06-80016-015 150.00 CITY-ST-ZIP MIAMI, FL CD TITLE FELDENKREIS, GEORGE NAME STREET ADDRESS 3000 NW 107TH AVE CITY-ST-ZIP MIAMI, FL TITLE ROISMAN, JOSEPH NAME STREET ADDRESS 3000 NW 107TH AVE DO NOT WRITE MIAMI, FL 33172 CITY-ST- 702 IN THIS SPACE 33T3 F NAME HANONO, FANNY STREET ADDRESS 3000 NW 107TH AVE

12. Thereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 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 path, 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 eppears in Block 10 or Block 11 if charged, or on an attagment with an address, with all other like empowered.

AND TYPED OR PRINTED HAME OF SKINING OFFICER OR DIRECTOR

TRUDEAU, ROSEMARY B

3000 NW 107TH AVE

MIAMI, FL 33172

PITA, GEORGE

MIAMI, FL 33172

3000 NW 107TH AVE

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS City-st-zip

TITLE

NAME

TITLE

NAME

MIAMI, FL

CFO

4/10/00

FILED