2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Feb 16, 2006 8:00 am Secretary of State **DOCUMENT # 181638** 02-16-2006 90043 004 ***150.00 LORD DANIEL SPORTSWEAR INC Principal Place of Business Mailing Address 11920 N.W. 87 CT. 11920 N.W. 87 CT. HIALEAH GARDENS HIALEAH GARDENS FL 33016 HIALEAH GARDENS HIALEAH GARDENS FL 33016 2. Principal Place of Business 801 Thot gun Road 801 Shotgun Road 1st MOORE CR2E034 (10/05) City & State Sum risk City & State 4. FEI Number Applied For Junnise 59-0738615 Not Applicable Zip 333326 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STERN, BRETT Street Address (P.O. Box Number is Not Acceptable) 11920 N.W. 87 CT. HIALEAH GARDENS FL 33018 City Zip Code 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 preticd name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE STD ☐ Delete TITLE ☐ Addition STERN, DIANE NAME NAME STREET ADDRESS 11920 N.W. 87 CT. STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS FL CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME STERN, STEPHEN NAME STREET ADDRESS 11920 N.W. 87 CT. STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS FL CITY-ST-ZIP PD ☐ Delete TITLE Change ☐ Addition NAM STERN, BRETT NAME STREET ADDRESS STREET ADDRESS 11920 NW 87TH COURT C/TY-S1-7/P HIALEAH GARDENS FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 177 CITY-ST-ZIP CITY-ST-ZIP HITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED