2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2006 8:00 am Secretary of State

ANNUAL REPORT				Secretary of State
1. Entity Nam	MENT # 324141 edition apparel, Inc.			05-02-2006 90234 006 ***150.00
	e of Business STREET COURT, EAST , FL 34208-9210	Mailing Address 4208 19TH STREET CO BRADENTON, FL 3420		
2. Principal P	lace of Business	3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04262006 Chg-P CR2E034 (11/05)
City & Stat	ė	City & State		4. FEI Number Applied For 59-1202727 Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired \$8.75 Additional Fee Required
	6. Name and Address of Currer	nt Registered Agent		7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL ⁻ 33324			Street A	Address (P.O. Box Number is Not Acceptable)
			City	FL 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, hybrid or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.				
10.	OFFICERS AN	D DIRECTORS Delete	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NAME STREET ADDRESS CITY-ST-ZIP	BULZIS, JAMES T 4208 19TH ST CT E BRADENTON, FL	C Defets	NAME STREET ADDRESS CITY-ST-ZIP	Buisis, James 1
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CLARKE, SHEILAGH M 112 WEST 34TH ST NEW YORK, NY	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Glovanna Cipriano Change Maddition Vice President
TITLE NAME STREET ADDRESS CITY+ST-ZIP	D HARTMAN, BRUCE L 112 WEST 34TH ST. NEW YORK, NY	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Robert W. McHugh Addition Director and Senior Vice President
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BROWN, PETER D 112 WEST 34TH ST. NEW YORK, NY	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MINA, RICHARD 112 WEST 34TH ST NEW YORK, NY	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCHUGH, ROBERT W 112 WEST 34TH ST NEW YORK, NY	☐ Defete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby 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: ____ M. Luture Sheilagh M. Clarke 4/26/06

SIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR MIRECTOR

Date Date Description of Descripti