2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 10, 2006 08:00 AM Secretary of State **DOCUMENT #363622** SPARLON HOSIERY MILLS INC. Principal Place of Business Mailing Address 9041 NW 10THPLACE 1600 SW 66 AVE. PEMBROKE PINES, FL 33023 PLANTATION, FL 33322 No Chg-P CR2E034 (11/05) 01102006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1295345 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ABRAHAMSON, STANLEY DO NOT WRITE 9041 NW 10TH PL FORT LAUDERDALE, FL 33322 IN THIS SPACE 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 to printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when retreating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ABRAHAMSON, STANLEY STREET ADDRESS 9041 NW 10TH PL CITY-ST-ZIP PLANTATION, FL 33322 7171.5 *U00000*501389 NAME 04/25/06-80060-013 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STITZET ADDRESS 12. I hereby certify that the information supplied with this titing 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 truetee 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 addless, with all officer like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED