2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 09, 2007 08:00 A **DOCUMENT # 613359** 1. Enlity Name **Secretary of State** MARTONE MENS WEAR, INC. Principal Place of Business Mailing Address 2635 E ATLANTIC BLVD POMPANO BEACH FL 33062 2635 E ATLANTIC BLVD POMPANO BEACH FL 33062 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-1924614 Not Applicable Zip Country \$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 Namo MARTONE, GARY E 2635 E ATLANTIC BLVD Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33062 City 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 printed name of registered agent and fille r applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. HILL ☐ Change ☐ Addition Delete шп MARTONE, GARY E NAMi NAMI 2635 E ATLANTIC BLVD STREET ADDRESS U00000661138 STREET ADDRESS POMPANO BCH., FL 00000 03/20/07-80028-022 150.00 CHY-SI-7IP CHY-SI-ZIP Delete Addition HILE HIE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP Change THE ☐ Addition Delete ш NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-S1-7IP THE ☐ Delete DIU. ☐ Change Addition NAMI NAME STREET ADDRESS STOLET ADDRESS CITY-ST-ZIP CITY-S1-7IP ☐ Change ☐ Addition THEF ☐ Delete HILE. NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP IIIIE : Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7P CHY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath; that I am an efficiency 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: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 3/5/07 95494/6493