2008 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE:

with an address, with all other

FILED Feb 01, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT #688240** M. KESTEN APPAREL FOR MEN, INC. Principal Place of Business Mailing Address 6773 MANATEE **6773 MANATEE AVE W** BRADENTON, FL 34209 US BRADENTON, FL 34209 01282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2023079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KESTEN, MURRAY A., JR DO NOT WRITE 6773 MANATEE AVE W BRADENTON, FL 34209 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 U000000810614 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees <u>02/09/08-90072-002 150.00</u> 10. OFFICERS AND DIRECTORS TITLE NAME KESTEN, CAROL L STREET ADDRESS 6703 ARBOR OAKS DR CITY-ST-ZIP BRADENTON, FL 34209 TITLE KESTEN, MURRAY A, JR NAME STREET ADDRESS 6703 ARBOR OAKS DR CITY-ST-ZIP BRADENTON, FL 34209 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 opport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if