2005 FOR PROFIT CORPORATION

Aug 08, 2005 8:00 am Secretary of State **ANNUAL REPORT** 08-08-2005 90043 037 ***150.00 **DOCUMENT #831162** 1. Entity Name ARCADIA HAND-KNIT YARNS, INC. 50060215 Principal Place of Business Mailing Address 494 WEST 20TH STREET 116 WEST 23RD STREET HIALEAH, FL 33010 4TH FLOOR NEW YORK CITY, NY 10011 06282005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-5566273 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required E. Name and Address of Current Registered Agent BRODY, ANDREW DO NOT WRITE 6175 NW153rd St Suite 12340 NE 6-COURT N MIAMI, EL. 23161-Miami Lakes IN THIS SPACE Fl. 33014 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE AIBEL, RICHARD 9 LIGHTHOUSE RD STREET ADDRESS CITY-ST-ZIP GREAT NECK, NY 11024 AIBEL, LAWRENCE NAME 7 STERLING PLACE STREET ADDRESS CITY-ST-ZIP LAWRENCE, NY 11516 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(I). 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:

STREET ADDRESS

FILED