2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F00000004127

1. Entity Name

THE PANTS SET, INC.



Principal Place of Business

146 HANJE AVE

FREEPORT, NY 11520 US

DO NOT WRITE IN THIS SPACE

Mailing Address

146 HANJE AVE FREEPORT, NY 11520 US

146 HANJE AVE

FILED Mar 28, 2006 8:00 am Secretary of State

03-28-2006 90114 034 ***150.00

40040321



03132006

No Chg-P

CR2E034 (11/05)

4. FEI Number 13-2667258

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE 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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			<u>'</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SIEGEL, WILLIAM R 104 ANCHORAGE WAY FREEPORT, NY 11520				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LUBEL, RONALD 25 ARVINGTON CT EAST HILLS, NY 11576				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COHEN, ALAN R 12 SCARBOROUGH SMITHTOWN, NY 11787			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-SI-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 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.

Zuz

SIGNATURE:

CITY-ST-ZIP

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