

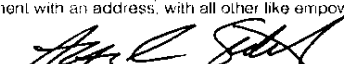


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 08, 2006 8:00 am
Secretary of State

08-08-2006 90002 035 ***158.75

DOCUMENT # F05000003031 1. Entity Name JIMMY'Z SURF CO., INC.					
Principal Place of Business 201 HILLONBROOK BLVD. 7TH FLOOR ATT: JARET HAYNE, NJ 07470			Mailing Address 201 HILLONBROOK BLVD. 7TH FLOOR ATT: JARET HAYNE, NJ 07470		
2. Principal Place of Business 201 Willowbrook Blvd. Suite, Apt. #, etc. 7th Floor, Attn: Janet City & State Wayne, Wayne NJ Zip 07470		3. Mailing Address 201 Willowbrook Blvd. Suite, Apt. #, etc. 7th Floor, Attn: Janet City & State Wayne, NJ Zip 07470		<div style="font-size: 24px; font-weight: bold;">8/1/06</div> <div style="font-size: 24px; font-weight: bold;">20051919</div> 	
4. FEI Number 20-2250461		Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;"> FL Zip Code </div>		
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GEIGER, JULIAN 112 HEST 34TH STREET, 22ND FLOOR NEW YORK, NY 10954		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Geiger, Julian 112 West 34th St. 22nd Fl. New York, NY 10120	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FUVAZZO, CHRISTOPHER 112 HEST 34TH STREET, 22ND FLOOR NEW YORK, NY 10954		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Finazzo, Christopher 112 West 34th St. 22nd Fl. New York, NY 10120	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SLEZAK, EDWARD 112 HEST 34TH STREET, 22ND FLOOR NEW YORK, NY 10954		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Slezak, Edward 112 West 34th St. 22nd Fl. New York, NY 10120	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT CUNNINGHAM, MICHAEL 201 WILLOWBROOK BLVD., 7TH FLOOR WAYNE, NJ 07470		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Cunningham, Michael 201 Willowbrook Blvd. 7th Fl. Wayne, NJ 07470	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Controller Alan Siebels 201 Willowbrook Blvd. 7th Fl. Wayne, NJ 07470	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)		TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	
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.					
SIGNATURE: 			Alan Siebels 7/27/06 973-826-1087		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

ATTACHMENT

AÉROPOSTALE, INC.

August 3, 2006

20051919
#FD5000003031

To Whom It May Concern,

The registered office of Jimmy'Z Surf Co., Inc. has not changed, but corrections have been made to the previous address.

Hubert Lee

Hubert Lee
Accountant
Aeropostale, Inc.
201 Willowbrook Blvd. 7th Floor
Wayne, NJ 07470
973-826-1119