

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2007 8:00 am
Secretary of State

04-17-2007 90237 019 ***150.00

DOCUMENT # F06000001971	
1. Entity Name PAIVA WOMEN'S SPORTSWEAR, INC.	



Principal Place of Business 3308 N MITTOEFFER RD INDIANAPOLIS, IN 46235-2332	Mailing Address 3308 N MITTOEFFER RD INDIANAPOLIS, IN 46235-2332
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04102007 Chg-P CR2E034 (12/06)

4. FEI Number 20-3816334		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

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
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FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. SEE ATTACHED LIST OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COHEN, ALAN H 3308 N MITTOEFFER RD INDIANAPOLIS, IN 462352332 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHNEIDER, STEVEN J 3308 N MITTOEFFER RD INDIANAPOLIS, IN 462352332 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS COHEN, GARYEN D 3308 N MITTOEFFER RD INDIANAPOLIS, IN 462352332 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS COHEN, GARY D. 3308 N. MITTOEFFER ROAD INDIANAPOLIS, IN 46235-2332 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP POFSKY, JEFF 3308 N MITTOEFFER RD INDIANAPOLIS, IN 462352332 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Swenson, Beau J. 3308 N. MITTOEFFER Rd INDIANAPOLIS, IN 46235-2332 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WAMPLER, KEVIN S 3308 N MITTOEFFER RD INDIANAPOLIS, IN 462352332 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: <i>[Signature]</i>	DIRECTOR OF TAX 4/16/07 (317)899-1022
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date Daytime Phone #

ATTACHMENT

40065532
#F06000001974

Paiva, Inc.

Officer's and Directors

Officer and Director listing.xlsPaiva4/10/2007

Officer	Director	Name Address	Position	Term Expires
X	X	Alan H. Cohen 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	President	Jul-07
X	X	Steven J. Schneider 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Director	Jul-07
X	X	Gary D. Cohen 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Executive Vice President, General Counsel and Secretary	Jul-07
X		Kevin S. Wampler 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Treasurer	Jul-07
X		Beau J. Swenson 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Vice President, Corporate Controller	Jul-07