## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 14, 2007 8:00 am Secretary of State DOCUMENT # F06000004596 1. Entity Name 05-14-2007 90355 001 \*\*\*300.00 A & G APPAREL, INC. Principal Place of Business Mailing Address 2441 PRESIDENTIAL PKWY 2441 PRESIDENTIAL PKWY MIDLOTHIAN TX 76065 MIDLOTHIAN TX 76065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 36-2971989 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 City 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILL ☐ Delete nne ☐ Change Addition TRAVIS, RICHARD NAMI NAME 2441 PRESIDENTIAL PKWY STREET ADDRESS STREET ADDRESS MIDLOTHIAN TX 76065 CHY-S1-ZIP CHY-ST-7P THE ☐ Delete HILL Change ☐ Addition WALTERS, KEITH NAME 2441 PRESIDENTIAL PKWY STREET ADDRESS SIDEET ADORESS MIDLOTHIAN TX 76065 CHY-SI-7IP CHY-ST-ZIP HILL Delete Change ☐ Addition GHAHAM, RON ---NAME NAME 2441 PRESIDENTIAL PKWY STREET ADDRESS STREET ADDRESS CHY-ST-ZIP MIDLOTHIAN TX 76065 CHY-SI-7P Delete 1011 ☐ Change ■ Addition MAGILL, MICHAEL NAM 2441 PRESIDENTIAL PKWY STRUET ADDRESS STREET ADDRESS MIDLOTHIAN TX 76065 CITY-S1-7IP CHY-ST-ZIP HHE ☐ Delete □ Change ■ Addition QUIROZ, ALEJANDRO NAME NAME 2441 PRESIDENTIAL PKWY STREET ADDRESS STREET ADDRESS MIDLOTHIAN TX 76065 CHY-St-ZIP CHY-ST-7IP THEF ☐ Delete DHE ☐ Change ☐ Addition GARDNER, JAMES B NAME NAME 2441 PRESIDENTIAL PKWY STREET ADDRESS STREET ADDRESS MIDLOTHIAN TX 76065 CITY-ST-ZIP CITY-SI-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 4

Richard Travis

**FILED**