## 2006 FOR PROFIT CORPORATION

## Jan 17, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # F95000000407 NORTH AMERICAN FASHIONS, INC. Principal Place of Business Mailing Address 34-09 QUEENS BLVD. 34-09 QUEENS BLVD. LONG ISLAND CITY, NY 11101 LONG ISLAND CITY, NY 11101 CR2E034 (11/05) No Chg-P 01062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 13-2783532 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. DO NOT WRITE 1201 HAYS ST. SUITE 105 IN THIS SPACE TALLAHASSEE, FL 32301 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. ĎATĖ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing\_ \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SANI, LAL C NAME 8-10 W. 36TH ST. STREET ADDRESS U00000387443 01/19/06-80038-022 150.00 CITY-ST-ZIP NEW YORK, NY 10018 SANI, SUNIL NAME STREET ADDRESS 8-10 W. 36TH ST. NEW YORK, NY 10018 CITY-ST-ZIP TITLE BRAUN, LEONARD NAME 8-10 W. 36TH ST. STREET ADDRESS DO NOT WRITE CJTY - ST - ZJP NEW YORK, NY 10018 IN THIS SPACE TITLE 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 filling 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 trustand accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or fluster employees 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED