2006 FOR PROFIT CORPORATION

Apr 13, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F98000001259 04-13-2006 90272 018 ***150.00 BAYER CLOTHING GROUP, INC. Principal Place of Business Mailing Address VUVNINUU 8912 CLEARFIELD CURWENSVILLE HWY 8912 CLEARFIELD CURWENSVILLE HWY CLEARFIELD, PA 16830 CLEARFIELD, PA 16830 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 25-1037997 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLDER, RUSSELL C 1481 SOUTH 6TH STREET Street Address (P.O. Box Number is Not Acceptable) MACCLENNY, FL 32063 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 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME BAYER, ROBERT I NAME STREET ADDRESS 50 W 57TH ST, FLR 12A STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME ROY, HOWARD P NAME STREET ADDRESS ONE NORTH LEXINGTON AVE STREET ADDRESS CITY-ST-ZIP WHITE PLAINS, NY 10601 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition LOOBY, PHILIP P NAME NAMÉ STREET ADDRESS 50 W 57TH ST, FLR 12A STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Change

Addition

FILED