FILED Feb 20, 2006 8:00 am 2006 FOR PROFIT CORPORATION ANNUAL REPORT Secretary of State **DOCUMENT # H97945** 02-20-2006 90040 013 ***158.75 1. Entity Name ATLANTIC HOSIERY OUTLET, INC. Mailing Address Principal Place of Business 60019314 4700 NW 132ND STREET 4700 NW 132ND STREET OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 CR2E034 (11/05) 01262006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2661715 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITEBOK, DANIEL S DO NOT WRITE **4700 NW 132ND STREET** OPA LOCKA, FL 33054 IN THIS SPACE 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.

Applied For

Daytime Phone #

Not Applicable

| SIGNATURE | | | | required when reinstating) | ng) DATE | |
|--|--|------------|------------|--------------------------------|------------|--|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Fin Trust Fund Contribution | | | ng 🗆 | \$5.00 May Be Added to Fees | | |
| 10. | OFFICERS AND DIREC | CTORS | • | St. Japan | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P KLODA, RUBEN 4700 NW 132ND STREET OPA LOCKA, FL 33054 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P WHYTEBOOK DANIEL S 4700 NW 132 ST OPALOCKA, FL 3305 | 5 4 | | | | |
| TITI.E NAME STREET ADDRESS CITY-ST-ZIP | | 2 | | DO | NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN | THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-7/P | | • | A STATE OF | | | |

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 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

SIGNATURE: