2007 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Feb 05, 2007 08:00 AM **DOCUMENT # H97945 Secretary of State** 1. Entity Name ATLANTIC HOSIERY OUTLET, INC. Mailing Address Principal Place of Business 4700 NW 132ND STREET 4700 NW 132ND STREET OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 No Chg-P CR2E034 (11/05) 01262007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2661715 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WHITEBOK, DANIEL S 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 02/13/07-80059-014 158.75 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KLODA, RUBEN NAME STREET ADDRESS **4700 NW 132ND STREET** CITY-ST-ZIP OPA LOCKA, FL 33054 WHITEBOOK, DANIEL S NAME STREET ADDRESS 4100 NW 132ND ST CITY-ST-ZIP OPA LOCKA, FL 33054 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this tiling does not qualify or the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and adcurate 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED