2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT #1277259 1. Entity Name AFFLUENCE BODYWEAR INC. Principal Place of Business Mailing Address 401 S, 21 AVE. . 401 S. 21 AVE. HOLLYWOOD, FL 33020-5013 HOLLYWOOD, FL 33020-5013 04202006 No Chy-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0203661 Not Applicable \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent SANDERS, EILEEN DO NOT WRITE 401 S. 21 AVE. HOLLYWOOD, FL 33020 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 SIGNATURE Signature, syped or printed name of registered agent and file it applicable. (polisteres springer stutions are barelogs Pages 3104) 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 10. OFFICERS AND DIRECTORS BILE Ö SANDERS, EILEEN NAME STRUCT ADDRESS 300 THREE ISLAND BLVD CHY-ST-ZP HALLANDALE, FL U00000527695 TITLE 05/05/06-80006-012 150.00 RHODES, LORRAINE NAME STREET ADDRESS 1865 S. OCEAN DR. CITY-ST-ZIP HALLANDALE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CTIY-ST-ZIP RALE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 occurate and that my signature shall have the same legal effect as if made under oalh; that I am an officer or director of the corporation or the receiver or trustee empowered to execute titls 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.

FILED