

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031645

Entity Name: ALOHA RESORTWEAR, INC.

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

334 E SR 200 AIA
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

2992 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

PO BOX 15368
FERNANDINA BEACH, FL 32035

New Mailing Address:

PO BOX 2497
TYBEE ISLAND, GA 31328

FEI Number: 59-3641340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVON, GIL
334 E SR 200 AIA
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

NAVON, GIL
2992 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034 US

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.

SIGNATURE:

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAVON, GIL
Address: 1111 LAREL AVE.
City-St-Zip: TYBEE ISLAND, GA 31328

Title: VP () Delete
Name: ESHEL, ARIK
Address: 350 MOTOR PKWY
City-St-Zip: HAUPPAUGE, NY 11788

Title: T () Delete
Name: NAVON, ZIV
Address: 1109 LAUREL AVE.
City-St-Zip: TYBEE ISLAND, GA 31328

Title: S () Delete
Name: NAVON, RONEN
Address: 1109 LAUREL AVE
City-St-Zip: TYBEE ISLAND, GA 31328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAVON, GIL
Address: 605-B 6TH STREET
City-St-Zip: TYBEE ISLAND, GA 31328

Title: VP (X) Change () Addition
Name: ESHEL, ARIK
Address: 350 VANDERBILT MOTOR PKWY STE 404
City-St-Zip: HAUPPAUGE, NY 11788

Title: T (X) Change () Addition
Name: NAVON, ZIV
Address: 154 PELICAN DRIVE
City-St-Zip: TYBEE ISLAND, GA 31328

Title: S (X) Change () Addition
Name: NAVON, RONEN
Address: 605-A 6TH STREET
City-St-Zip: TYBEE ISLAND, GA 31328

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GIL NAVON

P

03/08/2006

Electronic Signature of Signing Officer or Director

Date