2006 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # P00000058168** 1. Entity Name RHYTHM CLOTHIERS, INC. Mailing Address Principal Place of Business THE PALLADIUM AT CITY PLACE THE PALLADIUM AT CITY PLACE 477 S. ROSEMARY AVENUE, SUITE 191 477 S. ROSEMARY AVENUE, SUITE 191 W. PALM BEACH, FL 33401 W. PALM BEACH, FL 33401 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1013850 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent

DICKINSON, THOMAS

STE 191

477 SOUTH ROSEMARY AVENUE

of the corporation or the receiver or trustee changed, or on an attachment with an addr

SIGNATURE: _

WEST PALM BEACH, FL 33401

FILED May 09, 2006 8:00 am Secretary of State

05-09-2006 90075 014 ***150.00

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| 04262006 | No Chg-P | CR2E034 (11/05) |
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| | | |

Applied For Not Applicable

\$8.75 Additional Fee Required

| DO | NOT | WRITE |
|----|------|-------|
| 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. | | | | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|----------------------------------------|-------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| SIGNATURE_ | Signature, typed or printed name of registered agent and title | f applicable. (NOTE: Re- | gislered Agent signature | required when reinstating) | DATE | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00 | Election Campaign Trust Fund Contribu | · · · | \$5.00 May Be Added to Fees | | | |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP | OFFICERS AND DIRECT DVPT DICKINSON, THOMAS 477 SOUTH ROSEMARY AVENUE S' WEST PALM BEACH, FL 33401 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPS NOVOA, GERRARDO 477 SOUTH ROSEMARY AVENUE S WEST PALM BEACH, FL 33401 | TE 191 | | | • | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | NOT WRITE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN | THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | | | | | |
| 12. I hereby indicated of the co | certify that the information supplied with this of on this report or supplemental people is true progration or the receiver of trustee among the control of | filing ages not qualify for the and adcurate and that my | he exemptions co signature shall ha | ontained in Chapter 1 ive the same legal efforter 607. Florida Statu | 19, Florida Statutes. I further certify that the information ect as if made under oath; that I am an officer or director ites; and that my name appears in Block 10 or Block 11 if | | |