

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008149

Entity Name: EVERLAST, INC.

FILED  
Apr 23, 2007  
Secretary of State

## Current Principal Place of Business:

17019 US HWY 41  
SPRING HILL, FL 34610

## New Principal Place of Business:

## Current Mailing Address:

7731 56TH ST. NORTH  
PINELLAS PARK, FL 33781

## New Mailing Address:

17019 US HWY 41  
SPRING HILL, FL 34610

FEI Number: 59-3743680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEE, HONG-CHIA  
7731 56TH ST N  
PINELLAS PARK, FL 33781 US

## Name and Address of New Registered Agent:

LEE, HONG-CHIA  
17019 US HWY 41  
SPRING HILL, FL 34610 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPST ( ) Delete  
Name: LEE, HONG-CHIA  
Address: 7731 56TH ST N  
City-St-Zip: PINELLAS PARK, FL 33781

Title: P ( ) Delete  
Name: LEE, YIH-HSIANG  
Address: 7731 56TH ST. NORTH  
City-St-Zip: PINELLAS PARK, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST (X) Change ( ) Addition  
Name: LEE, HONG-CHIA  
Address: 17019 US HWY 41  
City-St-Zip: SPRING HILL, FL 34610

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HONG-CHIA LEE

VPST

04/23/2007

Electronic Signature of Signing Officer or Director

Date