2008 FOR PROFIT CORPORATION

Apr 24, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P01000062053 04-24-2008 90138 001 ***300.00 TAMPA SPORTSWEAR & SHOES, INC. Mailing Address Principal Place of Business 66007779 113 S MACDILL AVE #3 113 S MACDILL AVE #3 TAMPA, FL 33609 TAMPA, FL 33609 04182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number . 19 59-3726592 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent KIM, NAM KYUN DO NOT WRITE 2257 E HILLBOROUGH AVE TAMPA, FL-33610-- -'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 DATE Signature, typed or polited name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KIM, NAM KYUN NAME 2257 E HILLSBOROUGH AVE. STREET ADDRESS TAMPA, FL 33610 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIE 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

12. I hereby 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 accurate 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 trustee empowered to execute this 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DA

Daytime Phone #