2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000113582

Entity Name: AIMWEAR INC

FILED Mar 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6209 WEST COMMERCIAL BLVD 3824 NW 107 WAY

STE 7 SUNRISE, FL 33351 US

TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

6209 WEST COMMERCIAL BLVD 3824 NW 107 WAY

STE 7 SUNRISE, FL 33351 US TAMARAC, FL 33319

FEI Number: 04-3593889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESCOBAR, LUIS A JR 6209 WEST COMMERCIAL BLVD STE 7 TAMARAC, FL 33319 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 CRUZ, RICHARD
 Name:
 CRUZ, RICHARD

 Address:
 6209 W COMMERCIAL BLVD # 7
 Address:
 3824 NW 107 WAY

 City-St-Zip:
 TAMARAC, FL 33319
 City-St-Zip:
 SUNRISE, FL 33351 US

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: RICHARD CRUZ P 03/30/2006