## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 16, 2007 8:00 am Secretary of State DOCUMENT # P01000114021 1. Entity Name 04-16-2007 90041 012 \*\*\*150 00 M.G. MENSWEAR BRANDS INC. Principal Place of Business Mailing Address 11697 QUIET WATERSLANE BOCA RATON FL 33428 9101 INTERNATIONAL DR STE 1157 ORLANDO FL 32819 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5250 International DR Suito, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) # 416 City & State City & State Applied For 4. FEI Number 59-3759222 Orlando Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 32819 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mamo GOLD, STUART 11697 QUIET WATERS LANE Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33428** Zip Code 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 if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILL Delete IIII Addition ☐ Change GOLD, MARGIE NAME NAME 11697 QUIET WATERS LN STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428** CITY-ST-7IP CITY-ST ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition GOLD, STUART NAME NAME 11697 QUIET WATERS LANE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428** CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Defete 10116 Change ■ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete MILE ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST ZIP TITLE ☐ Delete TILLE □ Change ☐ Addition NAME MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ше ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

MALCE WOLL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 4

**FILED**