2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 01, 2006 08:00 Al Secretary of State DOCUMENT # P01000118327 EXPRESS CORPORATE APPAREL, INC. Principal Place of Business Mailing Address 2112 SUNNYDALE BOULEVARD 2112 SUNNYDALE BOULEVARD **CLEARWATER FL 33765** CLEARWATER FL 33765 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3760910 Not Applicable Zip Zιρ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P O Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 City 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 Typen or proted name of registered agent and title if applicable (NOTE Registered Agent signature required when remstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE DILE ☐ Change ☐ Addition NAME DONAHUE, RICHARD E NAME U00000544982 STREET ADDRESS 2112 SUNNYDALE BOULEVARD STREET ADDRESS 05/11/06-80059-005 150.00 CITY - ST - ZIE CLEARWATER FL 33765 CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition SPICUZZA, JAMES M MAME MAME STREET ADDRESS 2112 SUNNYDALE BOULEVARD STREET ADDRESS CHY-ST-ZIE CLEARWATER FL 33765 CITY-ST-ZIP MILE ☐ Deleta IsTs 8 [] Change ☐ Addition NAME DONAHUE, SEAN P STREET ADDRESS 2112 SUNNYDALE BOULEVARD STREET ADDRESS CUTY ST-71P CITY-ST-ZIP CLEARWATER FL 33765 Delete TITEF TITLE ☐ Change Addition MARKE MAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST- ZIP ☐ Delete BILE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST-ZIP

12. Thereby 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

other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PE