2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088727

Entity Name: BIG PILE OF SHIRT, INC.

FILED Apr 30, 2007 Secretary of State

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

4475 BANYAN TRAILS DR. 2928 CRESTWOOD TERRACE

COCONUT CREEK, FL 33073 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

4475 BANYAN TRAILS DR. P.O. BOX 970530

COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33097

FEI Number: 56-2386107 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:

BRINDLEY, KEVIN M
4475 BANYAN TRAILS DR.
BROWN, DAVID H
1549 SE 14TH STREET

COCONUT CREEK, FL 33073 US FORT LAUDERDALE, FL 33316 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: DAVID H. BROWN 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Name: Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: BRINDLEY, KEVIN M Name: WYATT, ALLAN D

Address: 4475 BANYAN TRAILS DR. Address: 2928 CRESTWOOD TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: MARGATE, FL 33063

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

 Name:
 WYATT, ALLAN D
 Name:
 BOJAZI, FRANCIS D

 Address:
 2928 CRESTWOOD TER.
 Address:
 600 OLD STREET ROAD

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:
 TREVOSE, PA 19053

Title: T () Delete Title: V (X) Change () Addition

 Name:
 BRINDLEY, KEVIN M
 Name:
 BROWN, DAVID H

 Address:
 4475 BANYAN TRAILS DR.
 Address:
 1549 SE 14TH STREET

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:
 FORT LAUDERDALE, FL 33316

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

WYATT, ALLAN D Name:
2928 CRESTWOOD TER. Address:
MARGATE, FL 33063 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID H. BROWN V 04/30/2007