2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: HARRIS ESTROFF

Mar 20, 2006 08:00 AM DOCUMENT # P03000130612 **Secretary of State** NATHAN'S MEN'S STORE, INC. Mailing Address Principal Place of Business 221 EAST MAIN ST. LAKELAND, FL. 33801 221 EAST MAIN ST. LAKELAND, FL 33601 03152006 No Chg-P CR2E034 (17/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0519448 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ESTROFF, HARRIS DO NOT WRITE 1255 JEFFERSON DR. LAKELAND, FL 33803 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. SIGNATURE. Signature, typed or primed name of regionarial agent and title if applicable. (PICTE: Registered Agent aignature poquired when reinstaling) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TERE ESTROFF, HARRIS HAML 1255 JEFFERSON DR. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 TILE MALE STREET ADDRESS CDY-ST-2P trae NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NASA STREET ADDRESS ENY-ST-ZP TITLE REASAL STREET ADDRESS CITY-SI-7P TILLE WAE STREET ADDRESS CXTY-ST-ZP 12. Thereby certify that the information supplied with this filling 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 807, 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.

FILED