

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143932

FILED
Apr 14, 2006
Secretary of State

Entity Name: BENDING TREE T-SHIRTS, INC.

Current Principal Place of Business:

1063 NE 43RD ST
FT LAUDERDALE, FL 33334

New Principal Place of Business:

1769 BLOUNT RD #111
POMPANO BEACH, FL 33069

Current Mailing Address:

1063 NE 43RD ST
FT LAUDERDALE, FL 33334

New Mailing Address:

1769 BLOUNT RD #111
POMPANO BEACH, FL 33069

FEI Number: 43-2036053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
2832 UNIVERSITY DR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DONOFRIO, LOWELL
Address: 1063 NE 43RD ST
City-St-Zip: FT LAUDERDALE, FL 33334

Title: VD () Delete
Name: WYLIE, JOHN
Address: 1063 NE 43RD ST
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DONOFRIO, LOWELL
Address: 1769 BLOUNT RD #111
City-St-Zip: POMPANO BEACH, FL 33062

Title: VD (X) Change () Addition
Name: WYLIE, JOHN
Address: 1769 BLOUNT RD #111
City-St-Zip: POMPANO BEACH, FL 33062

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: LOWELL DONOFRIO

OWNE

04/14/2006

Electronic Signature of Signing Officer or Director

Date