2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006753

Entity Name: H&H APPAREL, INC

FILED Feb 28, 2008 Secretary of State

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

950 S PINE ISLAND RD PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

950 S PINE ISLAND RD PLANTATION, FL 33324

FEI Number: 26-0253730 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:

HAMILTON, DEXTER J HAMILTON, WALTER E 5836 NW 83RD TER 2601 NW 48TH TER

PARKLAND, FL 33067 US 8-343 LAUDERDALE LAKES, FL 33319 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: WALTER E HAMILTON 02/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HAMILTON, DEXTER J
 Name:
 ROBERTSON, JASON A

 Address:
 5836 NW 83RD TER
 Address:
 6168 MOWHAWK TER

 City-St-Zip:
 PARKLAND, FL 33067
 City-St-Zip:
 MARGATE, FL 33063

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

 Name:
 HAMILTON, WALTER
 Name:

 Address:
 2601 NW 48TH AVE #8-343
 Address:

 City-St-Zip:
 LAUDERDALE LAKES, FL 33313
 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: JASON A ROBERTSON P 02/28/2008