2005 FOR PROFIT CORPORATION

Mar 18, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P04000071851** 03-18-2005 90049 049 ***150.00 1. Entity Name BONGO APPAREL, INC. Principal Place of Business Mailing Address 1175 NE 125TH STREET SUITE 102 1175 NE 125TH STREET SUITE 102 NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142005 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 14-1909340 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TATE, J. KENNETH Street Address (P.O. Box Number is Not Acceptable) 1175 NE 125TH STREET SUITE 102 NORTH MIAMI, FL 33161 Zip Code 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. (NOTE: Renistered Agen; signature required when reinstating) DATE Signature, typed or pointed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. President / Director Change J. Kenneth Tate 1175 N.E. 125th Street; Suite 102 Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS North Miami, FL 33/61 CITY - ST- ZIP CITY - ST-ZIP Vice President / Director Change Delete Addition TITLE TITLE NAME NAME 1175 N.E. 125th Street; Suite 102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP"~1 CITY-ST, ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report a required by Chapter 607, 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.

SIGNATURE:

CITY-ST-ZIP

305-891-1107×201

FILED