2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2008 08:00 Al Secretary of State DOCUMENT # P04000071851 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 No Cha-P CR2E034 (11/05) 02112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1909340 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TATE, J. KENNETH DO NOT WRITE 1175 NE 125TH STREET SUITE 102 NORTH MIAMI, FL 33161 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME TATE, KENNETH J STREET ADDRESS 1175 NE 125TH STREET, SUITE 102 CITY-ST-ZIP NORTH MIAMI, FL 33161 TITLE TATE, JAMES D NAME 1175 NE 125TH STREET, SUITE 102 STREET ADDRESS NORTH MIAMI, FL 33161 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing 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 exemple this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 of

SIGNATURE:

CITY-ST-ZIP

305-891-110

FILED