

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120954

Entity Name: PRO FX APPAREL, INC.

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

2730 LINCOLN STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

620 NW 167 ST
MIAMI, FL 33169

Current Mailing Address:

2730 LINCOLN STREET
HOLLYWOOD, FL 33020

New Mailing Address:

620 NW 167 ST
MIAMI, FL 33169

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, CHARLES J ESQ.
601 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

WHITTINGTON, PETER ESQ.
620 NW 167 ST
MIAMI, FL 33169 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: PETER WHITTINGTON

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITTINGTON, PETER
Address: 2632 HOLLYWOOD BLVD. #106
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: RUBIO, CARLOS
Address: 2632 HOLLYWOOD BLVD. #106
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITTINGTON, PETER
Address: 620 NW 167 ST
City-St-Zip: MIAMI, FL 33169

Title: VP (X) Change () Addition
Name: JAMES, CHARO
Address: 620 NW 167 ST
City-St-Zip: MIAMI, FL 33169

Title: S () Change (X) Addition
Name: SHERLAND, CONRAD
Address: 620 NW 167 ST
City-St-Zip: MIAMI, FL 33169

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: PETER WHITTINGTON

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03/16/2006

Electronic Signature of Signing Officer or Director

Date