2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120954

FILED Jun 13, 2008 Secretary of State

Entity Name: PRO FX APPAREL, INC. **Current Principal Place of Business: New Principal Place of Business:** 620 NW 167 ST MIAMI GARDENS, FL 33169 **Current Mailing Address: New Mailing Address:** 620 NW 167 ST MIAMI GARDENS, FL 33169 FEI Number: 51-0558879 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: WHITTINGTON, PETER ESQ. 620 NW 167 ST MIAMI GARDEN, FL 33169 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: CEO () Delete Title: (X) Change () Addition WHITTINGTON, PETER

860 ORCHID DR

PLANTATION, FL 33317

Title: WHITTINGTON, PETER Name: Name: 620 NW 167 ST Address: Address: City-St-Zip: MIAMI, FL 33169 City-St-Zip:

> () Delete Title: PRES () Change (X) Addition

Title: Name: Name: BROWN, VINCENT Address: Address: 860 ORCHID DR PLANTATION, FL 33317 City-St-Zip: 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: PRESIDENT CEO 06/13/2008