2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2006
Secretary of State

DOCUMENT# P04000121954

Entity Name: LACOSTE USA, INC.

Current Principal Place of Business:

C/O JADE ASSOCIATES
100 NORTH BISCAYNE BLVD, SUITE 500
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

C/O JADE ASSOCIATES
100 NORTH BISCAYNE BLVD, SUITE 500
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-1554160 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COOPER, GLENN M
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

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:

Title:	PD	( ) Delete
Name:	PIN, JEROME R	
Address:	406 NAVARRE AVENUE	
City-St-Zip:	CORAL GABLES, FL 33134	
Title:	T	( ) Delete
Name:	SUREAU, OLIVIER	
Address:	100 NORTH BISCAYNE BLVD, SUITE 500	
City-St-Zip:	MIAMI, FL 33132	
Title:	S	(X) Delete
Name:	COOPER, GLENN M	
Address:	1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR	
City-St-Zip:	SUNRISE, FL 33323	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: OLIVIER SUREAU T 04/18/2006

Electronic Signature of Signing Officer or Director — Date