2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jul 14, 2005 8:00 am Secretary of State **DOCUMENT # P04000125237** 06-30-2005 90003 020 ***150.00 EDDIE KANES COLLECTION INC. 07-14-2005 90080 032 ***408.75 Principal Place of Business Mailing Address 17721 NORTHWEST 14TH PLACE MIAMI GARDENS FL 33169 17721 NORTHWEST 14TH PLACE MIAMI GARDENS FL 33169 2. Principal Place of Business 3. Mailing Address NW 3 144 p/ Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For 4. FEI Number 23-80/3099 City & State Opp- Tark لہ می Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 43050 3305V Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** City Zip Code 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 Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE JAYSON Clement . 19818 NO 34th Dre Change □ Delete TITLE CLEMONS, JAYSON A NAME NAME STREET ADDRESS 17721 NORTHWEST 14TH PLACE CIRCLI ADDRECS OPA-LICKA, 71. 33054 MIAMI GARDENS FL 33169 CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete Change NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete IID F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7P TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS 017-51-70 12. Thereby certify that the information supplied with this filing 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 logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: NTED NAME OF SIGNING OF FICER OR DIRECTOR

FILED