2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052541

Entity Name: CITY CLOTHING INC.

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1973 N FEDERAL HWY POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1973 N FEDERAL HWY POMPANO BEACH, FL 33062

FEI Number: 20-2411665 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:

 CORCOS, MENASHE
 CORCOS, MENASHE

 9810 NW 2ND CT
 8182 N.W. 124TH. TERRACE

 PLANTATION, FL 333247015 US
 PARKLAND, FL 33076 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: 04/25/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CORCOS, MENASHE
 Name:
 CORCOS, MENASHE

 Address:
 9810 NW 2ND CT
 Address:
 8182 N.W. 124TH. TERRACE

 City-St-Zip:
 PLANTATION, FL 333247015
 City-St-Zip:
 PARKLAND, FL 33076

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: MENASHE CORCOS D 04/25/2007