2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 15, 2006 8:00 am Secretary of State DOCUMENT # P05050096842 04-24-2006 90372 046 ***150.00 HEAD TO TOES APPAREL, INC. Principal Place of Business Mailing Address 0001010 411 N DONNELLY SPREET SUITE 106 411 N DONNELLY STREET SUITE 106 MOUNT DORA FL 32757 MOUNT DOPA FL 32757 ncipal Place of Business Mailing Address 7 E AtH AVE 117 E ATH AVE Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State & State 4. FELNumber Applied For ORA OUNT Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEREIRA, EDSON A Street Address (P.O. Box Number is Not Acceptable) **400 N DONNELLY STREET MOUNT DORA FL 32757** 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 hi printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when rainstailing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Floride Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DDE ☐ Delete TITLE ☐ Add±tion ☐ Change PEREIRA, EDSON A NAME MASIF STREET ADDRESS 7624 LAKE ANGELINA DRIVE STREET ADDRESS MOUNT DORA FL 32757 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition PEREIRA, CARLA M NAME NAME STREET ADDRESS 7624 LAKE ANGELINA DRIVE STREET ADDRESS CITY-ST-ZIP MOUNT DORA FL 32757 CITY-ST-ZIP TITLE ☐ Potets IITLE ☐ Change ☐ ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7/2 TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C1TY-ST-71P CiTY - ST - 21P TITLE Delete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental retipol is true and accurate and that my 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 of trueth emproyers to be 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 attactor and address of the fike group wered. SIGNATURE: _/

FILED