2006 FOR PROFIT CORPORATION

SIGNATURE:

May 08, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000119644** 04-21-2006 90108 010 ***150.00 ELAN SUNWEAR, INC. Principal Place of Business Mailing Address Pentanor 1900 E ROBINSON ST. 1900 E ROBINSON ST. ORLANDO, FL 32803 ORLANDO, FL 32803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 012<u>420</u>0B CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3374212 Not Applicable Country 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 SPENCER, STEVEN A _ _ Street Address (P.O. Box Number is Not Acceptable) 1900 E ROBINSON ST. ORLANDO, FL 32803 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. DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delate TITLE Change BITTON, ILAN NAME 6312 BUFORD ST. #403 STREET ADDRESS STREET ADDRESS CITY-ST-70P ORLANDO, FL 32835 CITY-ST-ZIP Delate MLE ☐ Change ☐ Addition NUME HAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP TITLE Delate mr Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CTY-ET-719-TITLE ☐ Deletz IIILE Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY - ST- 77P CITY-ST-7IP ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CETY-ST-ZIP TITLE TITLE ☐ Celete Change ☐ Add.tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and socurate 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 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, whip all other like empowered.

Ilan Bitton- Pres.

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