2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ...

Mar 02, 2007 08:00 AM **DOCUMENT # P05000119644** Secretary of State ELAN SUNWEAR, INC. Principal Place of Business Mailing Address 1900 E ROBINSON ST. 1900 E ROBINSON ST. ORLANDO, FL 32803 ORLANDO, FL 32803 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01092007 Chg-P Applied For City & State City & State 4. FEI Number 59-3374212 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPENCER, STEVEN A Street Address (P.O. Box Number is Not Acceptable) 1900 E ROBINSON ST. ORLANDO, FL 32803 City 7in 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BITTON, ILAN HALE HALLE STREET ADDRESS 6312 BUFORD ST. #403 STREET ADDRESS ORLANDO, FL 32835 CATY-ST-ZIP CITY-ST-70P ☐ Change ☐ Addition TITLE ☐ Delete MILE HAME IUME 000000653645 STREET ADDRESS STREET ADDRESS 03/13/07-80030-009 150.00 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ITTLE ☐ Delete MALEF HAR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78 TITLE Delete TITLE ☐ Change ■ Addition NAME HAME STREET ADDRESS STREET ANNAESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-70 TITLE ☐ Addition TITLE [7] Chance C Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 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.

_Ilan Bitton

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