2006 FOR PROFIT CORPORATION

May 17, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000124228** 04-19-2006 90083 024 ***150.00 Entity Name K & N FASHIONS INC Principal Place of Business Mailing Address 66016702 1190 NW 40TH AVE 1190 NW 40TH AVE 416 416 LAUDERHILL, FL 33313 LAUDERHILL, FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable Ζiρ Zip \$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 RAMLOCHAN, ETWAREE Street Address (P.O. Box Number is Not Acceptable) 1190 NW 40 TH AVE 416 LAUDERHILL, FL 33313 CiN 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. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOWIS FEE IS \$180.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIRE Detete TITLE ☐ Change Addition NAME RAMLOCHAN, ETWAREE NAME STREET ADDRESS 1190 NW 40TH AVE SUITE 416 STREET ADORESS CITY-ST-ZIP LAUDERHILL, FL 33313 CITY-ST-DP TITLE Delete TITLE Change ☐ Addition SUKHRAM, NANDALALL NAME MALE STREET ADDRESS 1190 NW 40TH AVE SUITE 416 STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33313 CITY-ST-ZIP TOLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-SI-IP CITY-ST-ZIP Delete -TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-2P TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ITTLE TITLE ☐ Change ☐ Addition NAME NAME

FILED

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 affect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted on exposured 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

| SIGNATURE: E. Raml school | | |
|--|------|----------------|
| SIGNATURE AND TYPED OR PRINTED HAME OF EXCHING OFFICER OR DIRECTOR | Date | Deyame Prons # |