

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132127

Entity Name: TRANSCEND APPAREL INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

1006 SW 26TH AVENUE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1006 SW 26TH AVENUE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-3592824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAUFFMANN, JASON
2046 S CONFERENCE DR
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

KAUFFMANN, JASON
1301 SW 27TH AVE.
BOYNTON BEACH, FL 33426 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: JASON KAUFFMANN

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAUFFMANN, JASON MANAGER
Address: 2046 S CONFERENCE DR
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: DEFILIPPIS, ANDREW MANAGER
Address: 1006 SW 26TH AVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAUFFMANN, JASON MANAGER
Address: 1301 SW 27TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW DEFILIPPIS

D

04/10/2006

Electronic Signature of Signing Officer or Director

Date