2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Sep 07, 2006 8:00 am Secretary of State **DOCUMENT # P05000153592** 09-07-2006 90014 016 ***550.00 ABSOLUTELY APPAREL HOLDING CORP. Mailing Address Principal Place of Business 517 N.E. 2ND AVENUE 517 N.E. 2ND AVENUE HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07102006 CR2E034 (11/05) Chg-P City & State 4. FEI Number Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSENTHAL, JERRY D Street Address (P.O. Box Number is Not Acceptable) 517 N.E 2ND AVENUE HALLANDALE BEACH, FL 33009 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 or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. **PRES** Addition TITLE ☐ Detete TITLE NAME ROSENTHAL, JERRY D NAME 517 N.E. 2ND AVENUE STREET ADDRESS STREET ADDRESS HALLANDALE, FL. 33009 CITY-ST-ZIP CITY-ST-7IP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP □ Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TOTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP o does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information diaccurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this ripidicated on this report or supplemental report is try-ser changed, or on an attachment KOSENTHAL PRES.

FILED