'2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Clifford M. Stein

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 09, 2007 8:00 am Secretary of State DOCUMENT # P05000166277 1. Entity Name 05-09-2007 90114 026 ***150.00 EMPATHY JEANS INC. Principal Place of Business Mailing Address ... 1085 E 14TH ST 1085 E 14TH ST HIALEAH FL 33010 HIALEAH FL 33010 2. Principal Place of Business - No P.O Box # 2303 StirlingRoad 3. Mailing Address 2303 Stirling Road Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 43-2094207 Ft. Lauderdale, FL. Ft. Lauderdale, FL. Not Applicable ^{Zip} 33312 33312 Country USA \$8.75 Additional Country USA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GLAZER, ALLAN Street Address (P.O. Box Number is Not Acceptable) 11900 BISCAYNE BLVD **STE 807** NORTH MIAMI FL 33181 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. DATE (NOTE: Registered Augus signature required when reinstating) FILE'NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MILE шш Change ☐ Addition Delete STEIN, CLIFFORD M NAME 950 N NORTHLAKE DR STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33019 CITY ST-ZIP CITY ST 7PP Change HIII Delete TOTAL Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY ST. 7IP Delete 11111 DHI ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP Delete шп ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY-ST ZIP ☐ Delete 11111 ☐ Change ■ Addition HHE NAMI STREET LADDRESS STREET ADDRESS CHY-ST ZIP CHY-ST-ZIP Delete Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - S1 - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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. if changed, or on an attachment with an address,

FILED

954-961-8828