

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111295

Entity Name: PANTS TOWNE, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

6966 22ND AVENUE, N.
STORE # 664
ST. PETERSBURG, FL 33710

New Principal Place of Business:

6957 TYRONE SQUARE MALL
ST. PETERSBURG, FL 33710

Current Mailing Address:

6966 22ND AVENUE, N.
STORE # 664
ST. PETERSBURG, FL 33710

New Mailing Address:

6957 TYRONE SQUARE MALL
ST. PETERSBURG, FL 33710

FEI Number: 20-5439574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARL M. SCHMITZ, III, P.A.
12000 N. DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

BECKER, STEVEN A PRES
6957 TYRONE SQUARE MALL
ST. PETERSBURG, FL 33710 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: STEVE BECKER

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECKER, STEVEN
Address: 6966 22ND AVENUE N., STORE 664
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D () Delete
Name: HAUSDORF, ED
Address: 6966 22ND AVENUE N., STORE 664
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BECKER, STEVEN A
Address: 6957 TYRONE SQUARE MALL
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D (X) Change () Addition
Name: HAUSDORF, ED
Address: 6957 TYRONE SQUARE MALL
City-St-Zip: ST. PETERSBURG, FL 33710

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: STEVEN BECKER

PRES

01/10/2007

Electronic Signature of Signing Officer or Director

Date