

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138412

Entity Name: NEW YORK URBAN GEAR, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5141 U. S. HIGHWAY 98 NORTH
LAKELAND, FL 33809

New Principal Place of Business:

5515 U. S. HIGHWAY 98 NORTH
SUITE#2
LAKELAND, FL 33809

Current Mailing Address:

5141 U. S. HIGHWAY 98 NORTH
LAKELAND, FL 33809

New Mailing Address:

5515 U. S. HIGHWAY 98 NORTH
SUITE#2
LAKELAND, FL 33809

FEI Number: 20-5819104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZADA, MICHAEL D
719 GLENDALE ST
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

LOZADA, MICHAEL D
265 GREENWICH ST
LAKELAND, FL 33896 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: _____

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOZADA, MICHAEL D
Address: 719 GLENDALE ST
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOZADA, MICHAEL D
Address: 265 GEENWICH ST
City-St-Zip: LAKELAND, FL 33896

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL D. LOZADA

Electronic Signature of Signing Officer or Director

P

04/30/2008

Date