

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024414

Entity Name: PROA SWIMWEAR INC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

8823 CITRUS VILLAGE DRIVE
SUITE 203
TAMPA, FL 33626

Current Mailing Address:

8823 CITRUS VILLAGE DRIVE
SUITE 203
TAMPA, FL 33626 US

FEI Number: 20-8497626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRACARO, MARLI S
8823 CITRUS VILLAGE DRIVE
SUITE 203
TAMPA, FL 33626 US

New Principal Place of Business:

18106 PEREGRINES PERCH PLACE
SUITE 308
LUTZ, FL 33558

New Mailing Address:

18106 PEREGRINES PERCH PLACE
SUITE 308
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

FRACARO, MARLI S
18106 PEREGRINES PERCH PLACE
SUITE 308
LUTZ, FL 33558 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: MARLI SUE FRACARO

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FRACARO, MARLI S
Address: 8823 CITRUS VILLAGE DRIVE SUITE 203
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRACARO, MARLI S
Address: 18106 PEREGRINES PERCH PLACE SUITE 308
City-St-Zip: LUTZ, FL 33558 US

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: MARLI SUE FRACARO

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date