2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7/P

SIGNATURE:

Jan 18, 2006 08:00 AM **Secretary of State** DOCUMENT # P94000058030 1. Entity Name PINA FASHIONS INC. Principal Place of Business Mailing Address 1263 E LAS OLAS BLVD 1263 E LAS OLAS BLVD FT LAUDERDALE, FL 33301 FT LAUDERDALE, FL 33301 US 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0520882 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 17 Fee Required 6. Name and Address of Current Registered Agent PINKWASSER, ALAN DO NOT WRITE 2145 N.E. 204TH STREET NORTH MIAMI BEACH, FL IN THIS SPACE 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 Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS PVTD TITLE NAME ACKERMAN, PINA STREET ADDRESS 1263 E LAS OLAS BLVD CITY-ST-ZIP FT LAUDERDALE, FL U000003302**84** 01/23/06-80022-005 150.00 TITLE KAME ACKERMAN, WILLIAM 1263 E LAS OLAS BLVD STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAKE STREET ADDRESS CHY-ST-ZIP BILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or thefree biver 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 attaction with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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