

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075988

FILED  
Jan 24, 2008  
Secretary of State

Entity Name: APPAREL MANAGEMENT GROUP, INC.

## Current Principal Place of Business:

12237 N W 35TH STREET  
CORAL SPRINGS, FL 33065 US

## Current Mailing Address:

12237 N W 35TH STREET  
CORAL SPRINGS, FL 33065 US

## New Principal Place of Business:

12201 N W 35TH STREET  
207  
CORAL SPRINGS, FL 33065 US

## New Mailing Address:

12201 N W 35TH STREET  
207  
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0561641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLACK, CLAIRE  
12237 N W 35TH STREET  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

BLACK, CLAIRE  
12201 N W 35TH STREET  
207  
CORAL SPRINGS, FL 33065 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:

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BLACK, CLAIRE  
Address: 12237 N W 35TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP ( ) Delete  
Name: BLACK, JASON  
Address: 12237 N W 35TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33065 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BLACK, CLAIRE  
Address: 12201 N W 35TH STREET #207  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP (X) Change ( ) Addition  
Name: BLACK, JASON  
Address: 12201 N W 35TH STREET #207  
City-St-Zip: CORAL SPRINGS, FL 33065 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: CLAIRE BLACK

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date