2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # P96000053317 04-09-2007 90075 037 ***150.00 1. Entity Name TKO APPAREL, INC. Principal Place of Business Mailing Address 1175 N.E. 125TH STREET 1175 N.E. 125TH STREET SUITE 102 SUITE 102 N MIAMI, FL 33161 N MIAMI, FL 33161 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0675658 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TATE, KENNETH J Street Address (P.O. Box Number is Not Acceptable) 1175 N.E. 125TH ST. **SUTIE 102** NORTH MIAMI, FL 33161 Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PΠ ☐ Delete TITLE ☐ Change ☐ Addition TATE, KENNETH J NAME NAME STREET ADDRESS 1175 N.E. 125TH STREET, SUITE 102 STREET ADDRESS NORTH MIAMI, FL 33161 CITY-ST-ZIP City-St-7iP VSTD ☐ Delete TITLE ☐ Chance ■ Addition TITLE TATE, JAMES D NAME 1175 N.E. 125TH STREET., STE 102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 331615009 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE SOMERSTEIN, BARRY E NAME NAME 200 EAST BROWARD BLVD., 15TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 the receiver or trustee empowered of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

J. Kenneth Tota

305-891-1107

FILED