2008 FOR PROFIT CORPORATION

Jan 24, 2008 08:00 AF **ANNUAL REPORT** Secretary of State **DOCUMENT # P97000026908** D.M. SUNSHINE SPORTSWEAR, INC. Principal Place of Business Mailing Address 770 NE 40TH COURT 770 NE 40TH COURT FT. LAUDERDALE, FL 33334 US FT. LAUDERDALE, FL 33334 CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0738187 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILDEN, RICHARD DO NOT WRITE 942 SE 9 AVENUE POMPANO BEACH, FL 33060 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MILDEN, RICHARD STREET ADDRESS 942 SE 9 AVENUE CITY-ST-ZIP POMPANO BEACH, FL 33060 VP TITLE U00000795314 MILDEN, PEGGY A. NAME 01/28/08-80043-001 150.00 942 SE 9 AVENUE STREET ADDRESS POMPANO BEACH, FL 33060 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 attachnight with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

954 630 0185

FILED