2007 FOR PROFIT CORPORATION

May 03, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P98000070239 05-03-2007 90038 021 ***150.00 BEN-MAYOR BELTS, SHIRTS, TIES, INC. Mailing Address 40106100 Principal Place of Business 9469 WEST ATLANTIC BOULEVARD 9469 WEST ATLANTIC BOULEVARD CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6650 NW 101TERR Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For PARKLAND 65-0863095 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33076 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEN-MAYOR, ARIE Street Address (P.O. Box Number is Not Acceptable) 9469 W. ATLANTIC BLVD CORAL SPRINGS, FL 33071 PARKLAND Zip Code 76 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. ARIE BEN MAYOR (NOTE: Registered Agent signature required when reinstating) 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. Delete Addition TITLE Change : TITLE BEN-MAYOR, ARIE NAME NAME 6650 NW 101 TERR STREET ADORESS STREET ADDRESS 9469 WEST ATLANTIC BOULEVARD PARKLAND FL 33076 CORAL SPRINGS, FL 33071 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete THILE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete DITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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 eath; 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: ARIE BEN-MAYOR ARIE REN MAYOR PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAIR