2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2008 08:00 AM **DOCUMENT # P99000077599 Secretary of State** 1. Entity Name PVH, INC. Principal Place of Business Mailing Address **626 CROSSFIELD CIR 626 CROSSFIELD CIR** VENICE, FL 34293 VENICE, FL 34293 CR2E034 (11/05) 01062008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0951377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, WAYNE C ESQ. DO NOT WRITE 1314 E. VENICE AVENUE SUITE F IN THIS SPACE VENICE, FL 34292-8. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PTO HERTEL, PAUL R JR. NAME 000000777946 01/10/08-80028-012 150.00 626 CROSSFIELD CIRCLE STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 VSD TITLE HERTEL, ELEANOR T NAME STREET ADDRESS 626 CROSSFIELD CIRCLE VENICE, FL 34293 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered/

SIGNATURE:

STREET ADDRESS

JACKEN JUNEY V

Clever T. Hertel

-G-08 941-49

Daytime Phone #

FILED