2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 26, 2006 08:00 AM DOCUMENT # P99000104338 **Secretary of State** SUNWEAR U.S.A., INC. Mailing Address Principal Place of Business C/O S. KRAFT P.A. 405 S. ATLANTIC BLVD 934 N. UNIVERSITY DR # 250 FORT LAUDERDALE, FL 33316 CORAL SPRINGS, FL 33071 04232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0965565 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HAMUY, NEIL 405 S. ATLANTIC BLVD FORT LAUDERDALE, FL 33316 IN THIS SPACE 6. 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 acco the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable PVD72 Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAMUY, NEIL NAME STREET ADDRESS 9629 PARKVIEW AVE BOCA RATON, FL 33428 CITY-ST-ZIP U0000053**6**362 TITLE 05/08/06-80091-007 150.00 HAMUY, JAMIE NAME STREET ACCRESS 9629 PARKVIEW AVE CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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 it made under oath; that I am an officer or directly 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 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NEIL Hanny

561-306-77=