2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000104338

1. Entity Name SUNWEAR U.S.A., INC.



FILED Jan 09, 2007 08:00 AN Secretary of State

Principal Place of Business 405 S. ATLANTIC BLVD FORT LAUDERDALE, FL 33316 Mailing Address C/O S. KRAFT P.A. 934 N. UNIVERSITY DR # 250 CORAL SPRINGS, FL 33071



nn	NOT	WRITE	IN THIS	SPACE
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6. Name and Address of Current Registered Agent

01042007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0965565 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

HAMUY, NEIL 405 S. ATLANTIC BLVD FORT I AUDERDALE, FL 33316

DO NOT WRITE IN THIS SPACE

TOTAL COSTANTES, 12 00070				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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) OATE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Fin Trust Fund Contribution		\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	TORS			<u> </u>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAMUY, NEIL 9629 PARKVIEW AVE BOCA RATON, FL 33428	-							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HAMUY, JAMIE 9629 PARKVIEW AVE BOCA RATON, FL 33428				U00000580035 01/10/07-80031-005 150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE				
TITLE NAME STREET ADDRESS									

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 attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/4/07

954-755 Oct 8

Daytime Phone #