

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09800

FILED
Apr 28, 2006
Secretary of State

Entity Name: IN GEAR FASHIONS, INC.

Current Principal Place of Business:

4401 N.W. 167 ST
MIAMI, FL 33055 US

New Principal Place of Business:

16085 NW 52ND AVE
MIAMI, FL 33014 US

Current Mailing Address:

4401 N.W. 167 ST
MIAMI, FL 33055 US

New Mailing Address:

16085 NW 52ND AVE
MIAMI, FL 33014 US

FEI Number: 65-0231730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIJA, KEVIN N.
4401 NW 167 ST
OPA LOCKA, FL 33055 US

Name and Address of New Registered Agent:

FRIJA, KEVIN N.
16085 NW 52ND AVE
MIAMI, FL 33014 US

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.

SIGNATURE:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRIJA, KEVIN N.,
Address: 4401 NW 167 ST
City-St-Zip: OPA LOCKA, FL 33055

Title: D () Delete
Name: LEVY, JACOB,
Address: 4401 MAHOGANY RIDGE DR
City-St-Zip: WESTON, FL

Title: D () Delete
Name: NISSIM, LEVY
Address: 4401 NW 167 ST
City-St-Zip: OPA LOCKA, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRIJA, KEVIN N.,
Address: 16085 NW 52ND AVE
City-St-Zip: MIAMI, FL 33014

Title: D (X) Change () Addition
Name: LEVY, JACOB,
Address: 16085 NW 52ND AVE
City-St-Zip: MIAMI, FL 33014

Title: D (X) Change () Addition
Name: NISSIM, LEVY
Address: 16085 NW 52ND AVE
City-St-Zip: MIAMI, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN FRIJA

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date