2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 08:00 AM **DOCUMENT # \$10729 Secretary of State** 1. Entity Name MILE HIGH CLOTHING CO., INC. Principal Place of Business Mailing Address 19575 BISCAYNE BLVD 19575 BISCAYNE BLVD STORE #591 STORE #591 N MIAMI BEACH, FL 33180 N MIAMI BEACH, FL 33180 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0228303 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CASERTA, FRANK DO NOT WRITE 19575 BISCAYNE BLVD **STORE #591** IN THIS SPACE N MIAMI BEACH, FL 33180 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature regulard when reinstating) DATE FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees PST TITLE NAME CASERTA, FRANK STREET ADDRESS 19575 BISCAYNE BLVD #591 CITY-ST-ZIP N MIAMI BEACH, FL TITLE CASERTA, FRANK NAME STREET ADDRESS 19575 BISCAYNE BLVD #591 01/19/06-90032-005 150,00 CITY-ST-ZIP N MIAMI BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE בתת NAME STREET ADDRESS CITY-S7-ZIP NAME STREET ADDRESS CTTY-ST-77P TITLE NAME STREET ADDRESS

12. (hereby 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 if made under cath; 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-20

FRANK CASERTA

6 06 (305)937-140C

FILED