2006 FOR PROFIT CORPORATION

Mar 29, 2006 8:00 am Secretary of State **ANNUAL REPORT**

03-29-2006 90132 003 ***150.00 DOCUMENT # P96000016629 1. Entity Name FABS BEACHWEAR, INC. Principal Place of Business Mailing Address 2236 COUNTY HIGHWAY 30-A PO BOX 4783 50006624 SANTA ROSA BEACH, FL 32459 SEASIDE, FL 32459 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212006 CR2E034 (11/05) Chg-P City & State 4. FEI Number Applied For City & State 58-2221775 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBINSON, CRAIG S Street Address (P.O. Box Number is Not Acceptable) 38 S 8ST DEFUNIAK SPRINGS, FL 32435 City Zip Code 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Addition ☐ Delete STEVENSON, PHILIP S NAME PO Box 257 STREET ADDRESS 940 WEYMAN COURT STREET ADDRESS TETON VILLAGE WY CITY-ST-7IP ATLANTA, GA 30327 CITY-ST-7IP 83025 Change TITLE ☐ Delete TETLE ☐ Addition STEVENSON, ELIZABETH NAME DO Box 257 STREET ADDRESS STREET ADDRESS 940 WEYMAN COURT TETON VILLAGE WY ATLANTA, GA 30327 CITY-ST-ZIP 83025 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TILL ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I 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 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 withy an address, with all gine like empowered.

SIGNATURE:

O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/06

FILED