2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 22, 2006 8:00 am **Secretary of State** DOCUMENT # F98000000073 1. Entity Name 03-22-2006 90006 002 ***150.00 SHADOWLINE SALES, INC. Principal Place of Business Mailing Address ST. AUGUSTINE OUTLET CENTER 550 LENOIR RD. STORE 307-B-2700-ST-RD.-16 ST-AUGUSTINE FL-92035 MORGANTON NC 28655 2. Principal Place of Business 3. Mailing Address Belz Factor, Dutlet World Suite, Apt. #, etc. 500 Belz Outlet Blue Stage 035 City & State St Augustine, FL Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 550 Venoir Rd City & State 4. FEI Number Applied For 56-1946959 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCKINNEY, CINDY ST. AUGUSTINE OUTLET CENTER-Street Address (P.O. Box Number is Not Acceptable) Belz Factor, Outlat World 833 Bolz Dotlat Blud, Store 038 STORE #307-B 2700 STATE RD. 16-ST_AUGUSTINE-FL 32095 Zip Code 32084 We Moved locations 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition PD TITLE TITLE ☐ Delete SALSBURY, SHERROD III NAME NAME STREET ADDRESS 550 LENOIR RD. STREET ADDRESS CITY-ST-ZIP MORGANTON NC 28655 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete MYERS, CHARLES W NAME STREET ADDRESS 550 LENOIR RD. STREET ADDRESS CITY-ST-ZIP MORGANTON NC 28655 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P Change ☐ Addition HITLE ☐ Delete TITEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: Charles W My evs 3/17/06 818 4737 - 3821
SIGNATURE AND TYPED OR PRHYED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Prioring #

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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.