

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004259

Entity Name: WET SEAL GC, INC.

FILED  
May 09, 2006  
Secretary of State

## Current Principal Place of Business:

26972 BURBANK  
FOOTHILL RANCH, CA 92610

## New Principal Place of Business:

## Current Mailing Address:

26972 BURBANK  
FOOTHILL RANCH, CA 92610

## New Mailing Address:

FEI Number: 65-1211356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SEC ( ) Delete  
Name: FELDERMAN, DOUG  
Address: 26972 BURBANK  
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: TRE ( ) Delete  
Name: FELDERMAN, DOUG  
Address: 26972 BURBANK  
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: DIR ( ) Delete  
Name: FELDERMAN, DOUG  
Address: 26972 BURBANK  
City-St-Zip: FOOTHILL RANCH, CA 92610

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: JOEL, WALLER N  
Address: 26972 BURBANK  
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: SEC (X) Change ( ) Addition  
Name: JOHN, LUTTRELL  
Address: 26972 BURBANK  
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: DIR (X) Change ( ) Addition  
Name: JOEL, WALLER N  
Address: 26972 BURBANK  
City-St-Zip: FOOTHILL RANCH, CA 92610

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: JOEL N. WALLER

DIR

05/09/2006

Electronic Signature of Signing Officer or Director

Date