

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119958

Entity Name: INVESTORS OUTLET, INC.

FILED
Aug 25, 2006
Secretary of State

Current Principal Place of Business:

8875 HIDDEN RIVER PARKWAY
300
TAMPA, FL

New Principal Place of Business:

3709 N BLVD.
TAMPA, FL 33603

Current Mailing Address:

P.O. BOX 172821
TAMPA, FL 33672

New Mailing Address:

FEI Number: 20-1510143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOEL, WILLIAM O II
PO BOX 172821
TAMPA, FL 33672 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: D () Delete
Name: JOEL, WILLIAM O II
Address: P.O. BOX 172821
City-St-Zip: TAMPA, FL 33672

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: INVESTORS OUTLET INC, .
Address: P.O. BOX 172821
City-St-Zip: TAMPA, FL 33672

Title: D () Change (X) Addition
Name: JOEL, WILLIAM O II
Address: P.O BOX 172821
City-St-Zip: TAMPA, FL 33603

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: WILLIAM O. JOELL II

D

08/25/2006

Electronic Signature of Signing Officer or Director

Date