2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 29, 2007 08:00 AM **DOCUMENT #218986 Secretary of State** 1. Entity Name OUTLET DEPARTMENT STORE, INC. Principal Place of Business Mailing Address 36648 MISSOURI AVE P.O BOX 1896 DADE CITY, FL 33525 DADE CITY, FL 33525 US 01172007 No Chg-P CR2E034 (11/05) **DO NOT WRITE IN THIS SPACE** Applied For 4. FEI Number 59-0856952 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WEITZENKORN,OTTO DO NOT WRITE 36648 MISSOURI AVENUE DADE CITY, FL 33525 IN THIS SPACE 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 stered agent. the obligations of regi SIGNATURE Signature, typed or printed name of registr (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD WEITZENKORN.OTTO U00000609985 36648 MISSOURI AVENUE 02/02/07-80003-010 150.do STREET ADDRESS CITY-ST-ZIP DADE CITY, FL STD TITLE WEITZENKORN, ELAINE STREET ADDRESS 36648 MISSOURI AVENUE CITY-ST-ZIP DADE CITY, FL VD TITLE WADLER, JOAN W 16201 GLENVRY CT STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TAMPA, FL IN THIS SPACE WEITZENKORN.RONALD MAME STREET ADDRESS 1234 INGLENOOK PLACE CINCINNATI, OH CITY-ST-ZIP TITLE STREET ADDRESS CHY-SI-ZP MAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing 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