

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854963

FILED
Jul 07, 2006
Secretary of State

Entity Name: LIMITED BRANDS STORE OPERATIONS, INC.

Current Principal Place of Business:

P.O. BOX 182672
COLUMBUS, OH 43218 US

New Principal Place of Business:

3 LIMITED PARKWAY
COLUMBUS, OH 43230 US

Current Mailing Address:

P.O. BOX 182672
COLUMBUS, OH 43218 US

New Mailing Address:

3 LIMITED PARKWAY
COLUMBUS, OH 43230 US

FEI Number: 31-1022954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HASSON, DAVID H
Address: 3 LIMITED PARKWAY
City-St-Zip: COLUMBUS, OH 43230

Title: T () Delete
Name: KLINGER, LISA
Address: 3 LIMITED PARKWAY
City-St-Zip: COLUMBUS, OH 43230

Title: P () Delete
Name: HOLTZ, DIANE
Address: 3 LIMITED PARKWAY
City-St-Zip: COLUMBUS, OH 43230

Title: CEO () Delete
Name: MURLINSKIN, CHUCK
Address: 3 LIMITED PARKWAY
City-St-Zip: COLUMBUS, OH 43230

Title: D () Delete
Name: HAILEY, ANN
Address: THREE LIMITED PARKWAY
City-St-Zip: COLUMBUS, OH 43230

Title: VT (X) Delete
Name: VAN OUYEN, BRIAN
Address: 3 LIMITED PARKWAY
City-St-Zip: COLUMBUS, OH 43230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: WILLIAMS, DOUGLAS L
Address: 3 LIMITED PARKWAY
City-St-Zip: COLUMBUS, OH 43230

Title: T (X) Change () Addition
Name: KIM, CHINO
Address: 3 LIMITED PARKWAY
City-St-Zip: COLUMBUS, OH 43230

Title: VP (X) Change () Addition
Name: KRISS, SCOTT A
Address: 3 LIMITED PARKWAY
City-St-Zip: COLUMBUS, OH 43230

Title: CEO (X) Change () Addition
Name: TURLINSKI, CHUCK
Address: 3 LIMITED PARKWAY
City-St-Zip: COLUMBUS, OH 43230

Title: D (X) Change () Addition
Name: WILLIAMS, DOUGLAS L
Address: THREE LIMITED PARKWAY
City-St-Zip: COLUMBUS, OH 43230

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT A. KRISS

VP

07/07/2006

Electronic Signature of Signing Officer or Director

Date