### 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

#### **Secretary of State** DOCUMENT # F01000005975 05-02-2006 90177 048 \*\*\*150.00 1. Entity Name OAKLEY SALES CORP. Principal Place of Business Mailing Address 1 ICON FOOTHILL RANCH, CA 92610 FOOTHILL RANCH, CA 92610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 Chq-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 33-0986219 Not Applicable Zìp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCD TITLE ☐ Delete TITLE Change ☐ Addition NEWCOMB, LINK NAME NAME STREET ADDRESS 1 ICON STREET ADDRESS FOOTHILL RANCH, CA 92610 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete ☐ Change ☐ Addition GORDON, DONNA NAME STREET ADDRESS 1 ICON STREET ADDRESS CITY-ST-ZIP FOOTHILL RANCH, CA 92610 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition RIOS, TOMMY STREET ADDRESS 1 ICON STREET ADDRESS CITY-ST-ZIP FOOTHILL RANCH, CA 92610 CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information scopplied with this filling does not qualify to the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is tribe 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 trusted 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.

AME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 13, 2006 8:00 am

## ATTACHMENT 66021756

July 6, 2006

Division of Corporations P.O. Box 1500 Tallahassee, FL32302-1500

Taxpayer:

**Oakley Sales Corp** 

Taxpayer ID:

33-0986219

Document #: F01000005975

Tax Year:

12/31/2002

#### To Whom It May Concern:

We mailed the 2006 annual report with \$150 payment on April 28, 2006 (see attached certified mail with return receipt). The return copy mailed was inadvertently an unsigned copy. We never received a notice of correction in our office, but later received your notice of intent to dissolve. Attached is the signed copy of the 2006 annual report and we respectfully ask that any penalties be waived. Should you have any additional questions you can contact me at (949) 639-1224.

Sincerely,

Andy Mordy Senior Tax Analyst

Encl.



OAKLEY, INC. ONE ICON FOOTHILL RANCH CALIFORNIA 92610

PHONE: 949,951.0991 FAX: 949.699.3500

## ATTACHMENT

# # F0/00005975

	U.S. Postal Service CERTIFIED MAIL RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)					vided)
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LTI LTI	Sent Florida Department of State					
	Division of Corporations					
,i	or PC P. O. Box 1500					
7007	City. Tallahassee, FL 32302-1500					
-	PS Fo				nnual Repoi	nt Instructions

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY			
<ul> <li>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>Pint your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	A. Signature  X			
Article Addressed to:  Florida Department of State	D. See See See See See See See See See Se			
Division of Corporations	3 Service-Type			
P. O. Box 1500	☐ Seittified Mail ☐ Express Mail ☐ Registered ☐ Return Receipt for Merchandise ☐ Insured Mail ☐ C.O.D.			
Tallahassee, FL 32302-1500 OSC Annual Report				
. OSC Annual Report	4. Restricted Delivery? (Extra Fee)			
2. Article Number 7001 2510 0005	7846 3485			

### ATTACHMENT

# #F0100005945



FLORIDA DEPARTMENT OF STATE Secretary of State Sue M. Cobb DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314 First-Class Mail U.S. Postage PAID State of Florida 84321

### NOTICE OF INTENT TO DISSOLVE

### \* DO NOT SEND A CHECK WITH THE POSTCARD IT WILL DELAY PROCESSING \*

OPTION 3 - Receive a form by mail - Allow up to 28 days total processing time.

- Detach this postcard.
- Enter address to mail report to, if <u>different</u> from preprinted address.
- · Affix postage on reverse side and mail.

Document #

F01000005975

OAKLEY SALES CORP. 1 ICON FOOTHILL RANCH CA 92610-3000

Note: This is not a change to the address of record.



2006 CR2E095 - 2<sup>nd</sup> 4/06