## 2007 FOR PROFIT CORPORATION

## May 15, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F01000005975 05-15-2007 90006 049 \*\*\*150.00 1. Entity Name OAKLEY SALES CORP. 40113752 Principal Place of Business Mailing Address 1 ICON 1 ICON FOOTHILL RANCH, CA 92610 FOOTHILL RANCH, CA 92610 2. Principal Place of Business - No P.O. Box # Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05022007 Chg-P CR2E034 (12/06) THE TON City & State City & State 4. FEI Number Applied For 33-0986219 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired G(C) Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be $\Box$ Trust Fund Contribution. Added to Fees Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT / DIRECTOR Change PAG OFFICERS AND DIRECTORS 10. 11. TITLE PCD Delete TITLE NEWCOMB, LINK NAME NAME STREET ADDRESS 1 ICON STREET ADDRESS ONE I CON CITY-ST-ZIP FOOTHILL RANCH, CA 92610 CITY-ST-ZIP FOOTHILL RANCH, CA 92610 VICE PRESIDENT / DIRECTO Change BAddition SD TITLE Delete TITLE BUNDALOW, SOFHE GORDON, DONNA NAME NAME STREET ADDRESS 1 ICON STREET ADDRESS RANCH CA 92610 CITY-ST-ZIP FOOTHILL RANCH, CA 92610 CITY-ST-7IP PRESIDENTI DIRECTORChange Addition Delete TITLE TITLE NAME RIOS, TOMMY NAME FAUKNER, TOW ent I con STREET ADDRESS 1 ICON STREET ADDRESS FOOTHILL RANCH, CA 92610 CA-40010 CITY-ST-7IP CITY-ST-7IP DITE ☐ Delete TITLE ☐ Change Addition 🏂 SHIGLDS, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 CITY-ST-7IP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

COSMAS LYKUS

Daytime Phone #

FILED

## ATTACHMENT 40113752

## Eileen Kitagawa

From:

corphelp [corphelp@dos.state.fl.us]

Sent:

Monday, May 07, 2007 9:47 AM

To:

Eileen Kitagawa

Subject: RE: Online Annual Report Filing - May 1, 2007

We apologize for the delay in our response.

Our servers started experiencing overloads a few days before and after the May 1<sup>st</sup> deadline. Reports were going through but people were timing out a number of times before getting through.

The report can still be downloaded and mailed in with the regular filing fee. Please do so as soon as possible though. If you did not receive prior notice to file you can still file online but when the report loads you'll need to check off the late fee waiver (if applicable: LLC's and Non-Profits are not subject to a late fee) that is located next to the bold red paragraph.

If you are still having problems accessing the report please reply back to this message.

Lee Rivers
Internet Access
Division of Corporations

From: Eileen Kitagawa [mailto:EKitagawa@oakley.com]

**Sent:** Tuesday, May 01, 2007 4:19 PM

To: corphelp

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Subject: Online Annual Report Filing - May 1, 2007

Importance: High

I have been trying to file annual reports, online, for the following companies, today:

1. Document Number F01000006096 - Jacon, Inc. and

2. Document Number F01000005975 - Oakley Sales Corp

The website is not working properly and I called several telephone numbers listed on your website without an answer or I reach a message service.

I want assurance that if I am unable to file today that the two companies will not be penalized for late filing. I believe the penalty is \$400 per company. I hope to hear from you today.

Eileen Kitagawa Tax Department Oakley, Inc.

5/7/2007