

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005975

Entity Name: OAKLEY SALES CORP.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1 ICON
FOOTHILL RANCH, CA 92610

New Principal Place of Business:

Current Mailing Address:

1 ICON
THE TAX DEPT.
FOOTHILL RANCH, CA 92610

New Mailing Address:

FEI Number: 33-0986219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PD () Delete
Name: LYKOS, COSMAS
Address: 1 ICON
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: VD () Delete
Name: BONDALOW, SOPHIE
Address: 1 ICON
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: VD () Delete
Name: FAUKNER, TOM
Address: 1 ICON
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: V () Delete
Name: SHIELDS, RICHARD
Address: 1 ICON
City-St-Zip: FOOTHILL RANCH, CA 92610

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POSITION, VACANT
Address: 1 ICON
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: VD (X) Change () Addition
Name: BONDALO, SOPHIE
Address: 1 ICON
City-St-Zip: FOOTHILL RANCH, CA 92610

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

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

Title: S () Change (X) Addition
Name: DEREK, BAKER
Address: 1 ICON
City-St-Zip: FOOTHILL RANCH, CA 92610

I hereby certify that the information supplied with this filing does not qualify 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: DEREK BAKER

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04/25/2008

Electronic Signature of Signing Officer or Director

Date