

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006690

FILED  
May 01, 2006  
Secretary of State

Entity Name: BURLINGTON COAT FACTORY DIRECT CORPORATION

## Current Principal Place of Business:

1830 ROUTE 130 NORTH  
BURLINGTON, NJ 08016

## New Principal Place of Business:

## Current Mailing Address:

1830 ROUTE 130 NORTH  
C/O TAX DEPT  
BURLINGTON, NJ 08016

## New Mailing Address:

FEI Number: 22-3531725

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURLINGTON COAT FACTORY WAREHOUSE OF CLEAR  
WATER, INC. 25813 ROUTE 19 NORTH  
CLEARWATER, FL 33763 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: MILSTEIN, MONROE G  
Address: 1830 ROUTE 130 NORTH  
City-St-Zip: BURLINGTON, NJ 08016

Title: DV ( ) Delete  
Name: MILSTEIN, ANDREW R  
Address: 1830 ROUTE 130 NORTH  
City-St-Zip: BURLINGTON, NJ 08016

Title: DV ( ) Delete  
Name: MILSTEIN, STEPHEN E  
Address: 1830 ROUTE 130 NORTH  
City-St-Zip: BURLINGTON, NJ 08016

Title: V ( ) Delete  
Name: NESCI, MARK A  
Address: 1830 ROUTE 130 NORTH  
City-St-Zip: BURLINGTON, NJ 08016

Title: VS ( ) Delete  
Name: TANG, PAUL C  
Address: 1830 ROUTE 130 NORTH  
City-St-Zip: BURLINGTON, NJ 08016

Title: CFO (X) Delete  
Name: LAPENTA, ROBERT L  
Address: 1830 ROUTE 130 NORTH  
City-St-Zip: BURLINGTON, NJ 08016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: NESCI, MARK A  
Address: 1830 ROUTE 130 NORTH  
City-St-Zip: BURLINGTON, NJ 08016

Title: DSEC (X) Change ( ) Addition  
Name: TANG, PAUL C  
Address: 1830 ROUTE 130 NORTH  
City-St-Zip: BURLINGTON, NJ 08016

Title: DTRE (X) Change ( ) Addition  
Name: LAPENTA, ROBERT L  
Address: 1830 ROUTE 130 NORTH  
City-St-Zip: BURLINGTON, NJ 08016

Title: ASEC (X) Change ( ) Addition  
Name: HAIGNEY, STACY  
Address: 1830 ROUTE 130 NORTH  
City-St-Zip: BURLINGTON, NJ 08016

Title: ASEC (X) Change ( ) Addition  
Name: CARTER, THOMAS  
Address: 1830 ROUTE 130 NORTH  
City-St-Zip: BURLINGTON, NJ 08016

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

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: THOMAS CARTER

ASEC

05/01/2006

Electronic Signature of Signing Officer or Director

Date