2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # F99000003219** 04-30-2008 90177 049 ***150.00 1. Entity Name CC OUTLET, INC. Mailing Address 00000120 Principal Place of Business 2381 EXECUTIVE CENTER DRIVE 2381 EXECUTIVE CENTER DRIVE BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 13-3966497 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PC Change Addition Delete TITLE TITLE SOLOMON, SAM 36,00 N HYDRAULIC NAME KEIDAISCH, GARY NAME STREET ADDRESS 3600 N HYDRAULIC STREET ADDRESS CITY-ST-ZIP WICHITH, KS 67219 CITY-ST-ZIP WICHITA, KS 67219 VΡ ☐ Addition ☐ Delete TITLE ☐ Change TITLE TOTTE, ROBERT P NAME NAME 2381 EXECUTIVE CENTER DRIVE STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIP sc Delete ☐ Change ■ Addition TITLE TITLE RAZA, SALEENA W NAME NAME 3600 N HYDRAULIC STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WICHITA, KS 67219 ■ Addition VPT ☐ Delete TITLE ☐ Change NAME ASTKEN, IAN NAME 555 THEODORE FREEND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RYE, NY 10580 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED