

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008401

FILED  
Mar 22, 2006  
Secretary of State

Entity Name: FLORIDA OUTLETS OF ORANGE PARK, INC.

**Current Principal Place of Business:**

88 BLANDING BLVD  
ORANGE PARK, FL 32073

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 54157  
JACKSONVILLE BEACH, FL 32245

**New Mailing Address:**

P O BOX 54157  
JACKSONVILLE, FL 32245

FEI Number: 94-3419982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MOTOLAW, INC.  
50 NORTH LAURA STREET  
SUITE 2500  
JACKSONVILLE, FL 32202 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: D ( ) Delete  
Name: ELLIS, ROBERT L  
Address: 88 BLANDING BLVD  
City-St-Zip: ORANGE PARK, FL 32073

Title: DP ( ) Delete  
Name: GLEATON, JAMES H III  
Address: 88 BLANDING BLVD  
City-St-Zip: ORANGE PARK, FL 32073

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES H. GLEATON, III

D

03/22/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date