

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146042

FILED
Jul 12, 2006
Secretary of State

Entity Name: THE ONLINE OUTPOST LICENSING CORPORATION

Current Principal Place of Business:

4319 W. KENNEDY BLVD.
TAMPA, FL 336092126

New Principal Place of Business:

5100 W. KENNEDY BLVD.
SUITE 453
TAMPA, FL 336091824

Current Mailing Address:

4319 W. KENNEDY BLVD.
TAMPA, FL 336092126

New Mailing Address:

5100 W. KENNEDY BLVD.
SUITE 453
TAMPA, FL 336091824

FEI Number: 20-1805664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, MATTHEW A
4319 W. KENNEDY BLVD.
TAMPA, FL 336092126 US

Name and Address of New Registered Agent:

BROWN, MATTHEW A
5100 W. KENNEDY BLVD.
SUITE 453
TAMPA, FL 336091824 US

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:

07/12/2006

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: D () Delete
Name: BROWN, MATTHEW A
Address: 4319 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 336092126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, MATTHEW A
Address: 5100 W. KENNEDY BLVD., SUITE 453
City-St-Zip: TAMPA, FL 336091824

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: MATTHEW A. BROWN

PRES

07/12/2006

Electronic Signature of Signing Officer or Director

Date