

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30142

FILED
May 15, 2006
Secretary of State

Entity Name: LIMITED STORE PLANNING, INC.

Current Principal Place of Business:

THREE LIMITED PARKWAY
COLUMBUS, OH 43230 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 16000
COLUMBUS, OH 43216 US

New Mailing Address:

FEI Number: 31-1301070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

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: P () Delete
Name: TORCHIA, GENE
Address: THREE LIMITED PARKWAY
City-St-Zip: COLUMBUS, OH 43230

Title: T () Delete
Name: KLINGER, LISA
Address: THREE LIMITED PARKWAY
City-St-Zip: COLUMBUS, OH 43230

Title: AS (X) Delete
Name: SPRINGER, PAUL
Address: THREE LIMITED PARKWAY
City-St-Zip: COLUMBUS, OH 43230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: KIM, CHINO
Address: THREE LIMITED PARKWAY
City-St-Zip: COLUMBUS, OH 43230

Title: AS (X) Change () Addition
Name: TAYLOR, SCOTT
Address: THREE LIMITED PARKWAY
City-St-Zip: COLUMBUS, OH 43230

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: SCOTT TAYLOR

EVP

05/15/2006

Electronic Signature of Signing Officer or Director

Date