2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 25, 2008 08:00 A

Daytime Phone #

| ANNUAL REPORT | | | | | San 25, 2000 00.00 P | | | |
|-----------------------------------|--|--|----------------------------|-------------------------|----------------------|--------------|--|--|
| DOCU 1. Entity Nam | MENT # P9600003580 | | Secretary of State | | | | | |
| | FACTORY OUTLET, INC. | | | | | | | |
| 1 | ERSEAS HWY. | Aailing Address 102411 OVERSEAS HWY. KEY LARGO, FL 33037 | -l | | | | | |
| | | | | | | | | |
| | O NOT WRITE I | CF | 01092008 | No Chg-P | CR2E | 034 (11/05) | | |
| | | | 0 _ | 4. FEI Number 65-0678 | | | Applied For Not Applicable \$8.75 Additional | |
| | 6. Name and Address of Current Regi | stered Agent | 1 | 5. Certificate o | f Status Desired | | Fee Required | |
| TOLLEY, | SHAWN | 1 | DO 1 | NOT W | DIT | _ | | |
| | ERSEAS HIGHWAY 30, FL 33037 | | DO NOT WRITE | | | | | |
| | | | IN THIS SPACE | | | | | |
| 8. The above | named entity submits this statement for the tions of registered agent. | purpose of changing its register | ed office or register | ed agent, or both | in the State of Fig | orida. I an | n familiar with, and accept | |
| SIGNATURE. | | | | | | | | |
| | Signature, typed or printed name of registered agent and title | 1 | d Agent signature required | when reinstating) | | DATE | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00 | S. Election Campaign Finar Trust Fund Contribution. | | 00 May Be ed to Fees | | | | |
| 10. | OFFICERS AND DIRE | CTORS | - | 1 | | | | |
| NAME STREET ADDRESS | TOLLEY, SHAWN | | ľ | | | | | |
| CITY - ST - ZIP | 102411 OVERSEAS HWY. KEY LARGO, FL 33037 | | | | U00000 | 379827 | 25 3-016 150.00 | |
| TITLE. NAME | VPSD CIOFFI, JOHN | | | | 01/30/08 | -8001! | 9-016 150.00 | |
| STREET ADDRESS CHY-ST-ZIP | 102411 OVERSEAS HWY KEY LARGO, FL 33037 | | | | | | Ì | |
| TITLE | | | | | | | | |
| NAME STREET ADDRESS | | | | DO 1 | NOT W | ОІТ | | |
| CITY-ST-ZIP | | | | | NOT W | | | |
| NAME | | | | iN I | HIS SF | 'AC | - | |
| STREET ADDRESS CITY-ST-ZIP | | | | | | | | |
| TITLE NAME | | | | | | | 1 | |
| STREET ADDRESS CITY - ST - ZIP | | | | | | | } | |
| THTLE | | | | | | | , | |
| NAME STREET ADDRESS | | | | | | | | |
| CITY-ST-ZIP | | | | · · · | | | | |
| indicated | perify that the information supplied with this in on this report or supplemental report is true poration or the receiver or trustee empowers or on an attachment with an attoress, with a | and accurate and that my signat | ture shall have the s | ame legal effect a | as if made under d | oath: that I | am an officer or director | |