

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089764

FILED
Jan 25, 2006
Secretary of State

Entity Name: ENTERTAINMENT OUTFITTERS, INC.

Current Principal Place of Business:

250 W. CHURCH AVE.
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

250 W. CHURCH AVE.
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3544536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONKIN, TRACEY
156 SEMINOLE DRIVE
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

DONKIN, TRACEY
250 W. CHURCH AVENUE
LONGWOOD, FL 32750 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: _____

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CARNES, ROBERT M
Address: 4361 STEED TERRACE
City-St-Zip: WINTER PARK, FL 32792

Title: P () Delete
Name: DONKIN, ANDREW C
Address: 156 SEMINOLE DR
City-St-Zip: DE BARY, FL 32713

Title: S () Delete
Name: DONKIN, TRACEY H
Address: 156 SEMINOLE DR
City-St-Zip: DE BARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CARNES, ROBERT M
Address: 250 W. CHURCH AVENUE
City-St-Zip: LONGWOOD, FL 32750

Title: P (X) Change () Addition
Name: DONKIN, ANDREW C
Address: 250 W. CHURCH AVENUE
City-St-Zip: LONGWOOD, FL 32750

Title: S (X) Change () Addition
Name: DONKIN, TRACEY H
Address: 250 W. CHURCH AVENUE
City-St-Zip: LONGWOOD, FL 32750

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: TRACEY H. DONKIN

SEC

01/25/2006

Electronic Signature of Signing Officer or Director

Date