

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106671

FILED
Apr 30, 2007
Secretary of State

Entity Name: HOME FASHION OUTLET STORE, INC.

Current Principal Place of Business:

3831 SOUTH NOVA ROAD
PORT ORANGE, FL 32127

New Principal Place of Business:

2090 S NOVA RD STE AA02
PORT ORANGE, FL 32119

Current Mailing Address:

1500 DEVILLE ROAD
SUITE 606-322
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3551150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAIR, MELODY
1500 DEVILLE ROAD
SUITE 606-322
DAYTONA BEACH, FL 32114 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: PSTD () Delete
Name: FLEISCHER, BEATRICE
Address: 3831 SOUTH NOVA ROAD
City-St-Zip: PORT ORANGE, FL 32127

Title: VP () Delete
Name: MITCHELL, LINDA G
Address: 2840 RIDGE ROAD
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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 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: LINDA G MITCHELL

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date