

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075914

Entity Name: LINGERIE OUTLET, INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

1024 GREEN PINE BLVD., C
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1024 GREEN PINE BLVD., C
WEST PALM BEACH, FL 33409

New Mailing Address:

120 RIVERVIEW DRIVE
MCKEESPORT, PA 15131

FEI Number: 65-0943127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, SHARON L
1024 - C GREEN PINE BLVD.
WEST PALM BEACH, FL 334097030 US

Name and Address of New Registered Agent:

PATTERSON, SHARON L
120 RIVERVIEW DRIVE
MCKEESPORT, FL 15131 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: _____

Electronic Signature of Registered Agent

05/31/2007

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: PATTERSON, SHARON L
Address: 120 RIVERVIEW DR
City-St-Zip: WHITE OAK, PA 151313026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHARON L. PATTERSON

PRES

05/31/2007

Electronic Signature of Signing Officer or Director

Date