2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F97000002865

1. Entity Name

Principal Place of Business

4645 MORENA BLVD

SIGNATURE:

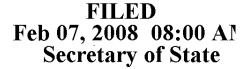
SAN DIEGO, CA 92117

CHARLOTTE RUSSE, INC.



Mailing Address

4645 MORENA BLVD SAN DIEGO, CA 92117





DO	NOT	WRITE	IN	THIS	SPACE
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01232008 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 95-2960505 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the tions of registered agent.	ourpose of changing its registere	ed office or regi	stered agent, or both	, in the State of Florida. I am fam	liar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and title	if applicable (NOTE: Registered	Agent signature req	ured when reinstating)	DATE	
After M	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.		55.00 May Be Added to Fees		
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZEICHNER, BERNARD. 4645 MORENA BLVD SAN DIEGO, CA 92117	CTORS	,			e ga (Set e g
TITLE NAME STREET AODRESS CITY-ST-ZIP	S BOLINGER, JENNIFER 4645 MORENA BLVD SAN DIEGO, CA 92117				000000818753 02/15/08-80055-	019 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO JOHNSON, PATTI 4645 MORENA BLVD SAN DIEGO, CA 92117			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOFFMAN, MARK A 4645 MORENA BLVD. SAN DIEGO, CA 92117		. *.	IN T	HIS SPACE	سنسد بعدر
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR HOFFMAN, MARK 4645 MORENA BLVD.	7			e en	- 1 m
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SAN DIEGO, CA 9211					•
indicated ; indicated ; !	certify that the information supplied with this fon this report or supplemental report is true poration or the receiver or trustee empowere or on an attachment with an address, with a	and accurate and that my signat d to execute this report as requir	ure shall have ti	he same legal effect	as if made under oath; that I am a	n officer or director

PATTI JOHNSON-TREASURER/CFO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR