

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43305

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: NAUTICA INTERNATIONAL, INC.

**Current Principal Place of Business:**

1500 SW 66 AVENUE  
PEMBROKE PINES, FL 33023 US

**New Principal Place of Business:**

1500 S 66 AVENUE  
PEMBROKE PINES, FL 33023 US

**Current Mailing Address:**

1500 SW 66 AVENUE  
PEMBROKE PINES, FL 33023 US

**New Mailing Address:**

1500 S 66 AVENUE  
PEMBROKE PINES, FL 33023 US

FEI Number: 59-2749381

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MAY, MEACHAM & DAVELL  
ONE FINANCIAL PLAZA  
STE 2602  
FORT LAUDERDALE, FL 33394 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: PDS ( ) Delete  
Name: YOUNG, DEBRA E,  
Address: 1500 SW 66TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL

Title: VD ( ) Delete  
Name: ROSSI, FRANCO JR,  
Address: 1500 SW 66TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PDS (X) Change ( ) Addition  
Name: YOUNG, DEBRA E,  
Address: 1500 S 66TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL

Title: VD (X) Change ( ) Addition  
Name: ROSSI, FRANCO JR,  
Address: 1500 S 66TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL

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: FRANCO ROSSI JR

VD

04/24/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date