2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75268

Entity Name: CLAIR'S ENTERPRISES, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2547 SW 11TH CT BOYNTON BCH, FL 33426 **Current Mailing Address: New Mailing Address:** 2547 SW 11TH CT BOYNTON BCH, FL 33426 FEI Number: 65-0046132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AJINKYA, ARVIND B. 4524 GUN CLUB RD. SUITE 102 WEST PALM BEACH, FL 33415 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WILSON, CLAIR L., Name: Name: 2547 SW 11TH CT Address: Address: City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: Title: () Delete Title: () Change () Addition WILSON, SUSAN D., Name: Name: 2547 SW 11TH CT Address: Address: BOYNTON BEACH, FL 33426 City-St-Zip: 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: SUSAN D. WILSON ST 04/27/2007