

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85699

FILED
Jan 06, 2007
Secretary of State

Entity Name: CLAIRE'S MARINE OUTFITTERS, INC.

Current Principal Place of Business:

2921 S.W. 2 AVENUE
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

3020 SW 22ND STREET
FT. LAUDERDALE, FL 33312

Current Mailing Address:

2921 S.W. 2 AVENUE
FT. LAUDERDALE, FL 33315

New Mailing Address:

3020 SW 22ND STREET
FT. LAUDERDALE, FL 33312

FEI Number: 65-0055941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CLAIRE B.
3020 S.W. 2ND STREET
FT. LAUDERDALE, FL 33312 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: P () Delete
Name: MILLER, CLAIRE B.,
Address: 3020 S.W. 2ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP () Delete
Name: MILLER, TRAE
Address: 3020 S.W. 2ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: S () Delete
Name: MILLER, CHRISTINE M.,
Address: 3020 S.W. 2ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: T () Delete
Name: PFITZENMAIER, SHIRLE, Y
Address: 252 SW 23RD ST.
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: CLAIRE B. MILLER

PRES

01/06/2007

Electronic Signature of Signing Officer or Director

Date