2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Mar 29, 2007 08:00 AM **DOCUMENT # P00000031217 Secretary of State** 1. Entity Name NAUTICA ELECTRIC INC Principal Place of Business Mailing Address 9201 SW 103 ST 9201 SW 103 ST MIAMI, FL 33176 MIAMI, FL 33176 No Chg-P CR2E034 (11/05) 03272007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1002128 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LORENZO, LOLY DO NOT WRITE 9201 SW 103 ST. MIAMI, FL 33176 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LORENZO, LOLY 9201 SW 103 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 U000000681920 TITLE 04/04/07-80064-019 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with efficiency like empowered.

FILED

Daytime Phone #