

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059648

FILED
Aug 30, 2007
Secretary of State

Entity Name: THE NAUTICA GROUP, INC.

Current Principal Place of Business:

1909 S. BABCOCK ST.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1909 S. BABCOCK ST.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3658420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, TERRI
116 WINDWARD WAY
INDIAN HARBOR BEACH, FL 32937 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOORE, TERRI
Address: 116 WINDWARD WAY
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: PRES () Delete
Name: MOORE, TERRI PRES
Address: 116 WINDWARD WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: TERRI N MOORE

PRES

08/30/2007

Electronic Signature of Signing Officer or Director

_____ Date