2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2007
Secretary of State

DOCUMENT# P00000074043

Entity Name: SCHAEFER FAMILY HOLDINGS, INC.

Current Principal Place of Business:

P.O. BOX 9312
MIAMI, FL 330149816 US

New Principal Place of Business:

3 S.W. 129TH AVENUE
400
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

P.O. BOX 9312
MIAMI, FL 330149816 US

New Mailing Address:

FEI Number: 65-1029737 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHAEFER, ROWLAND
C/O CLAIRE'S STORES, INC.
3 S.W. 129TH AVE., STE. 400
HOLLYWOOD, FL 33027 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: D ( ) Delete
Name: SCHAEFER, ROWLAND
Address: 3 S.W. 129TH AVE., STE. 400
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: E. BONNIE SCHAEFER MS. 01/12/2007

Electronic Signature of Signing Officer or Director Date