

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118926

Entity Name: NAUTICA USA, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

1500 S.W. 66TH AVENUE
PEMBROKE PINES, FL 33023

New Principal Place of Business:

1500 S. 66TH AVENUE
PEMBROKE PINES, FL 33023

Current Mailing Address:

1500 S.W. 66TH AVENUE
PEMBROKE PINES, FL 33023

New Mailing Address:

1500 S. 66TH AVENUE
PEMBROKE PINES, FL 33023

FEI Number: 26-0029978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JEFFREY S ESQ
ONE FINANCIAL PLAZA - UNION PLANTERS BLDG.
SUITE 2602
FORT LAUDERDALE, FL 33394 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: YOUNG, DEBRA
Address: 1500 S.W. 66TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: D () Delete
Name: ROSSI, FRANCO JR.
Address: 1500 S.W. 66TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOUNG, DEBRA
Address: 1500 S. 66TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: D (X) Change () Addition
Name: ROSSI, FRANCO JR.
Address: 1500 S. 66TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023

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: FRANCO ROSSI JR

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date