

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055280

FILED
Mar 05, 2007
Secretary of State

Entity Name: SPITFIRE SUNGLASS DESIGN USA, INC.

Current Principal Place of Business:

3624 N. FREMONT STREET
4
CHICAGO, IL 60613 US

Current Mailing Address:

3624 N. FREMONT STREET
4
CHICAGO, IL 60613 US

New Principal Place of Business:

1133 W.CORNELIA AVE
UNIT A
CHICAGO, IL 60657 US

New Mailing Address:

1133 W.CORNELIA AVE
UNIT A
CHICAGO, IL 60657 US

FEI Number: 01-0711979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORP DIRECT AGENTS
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: VELKES, VANESSA
Address: 3624 N. FREMONT STREET, # 4
City-St-Zip: CHICAGO, IL 60613 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VELKES, VANESSA
Address: 1133 W.CORNELIA AVE, UNIT A
City-St-Zip: CHICAGO, IL 60657 US

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: VANESSA VELKES

D

03/05/2007

Electronic Signature of Signing Officer or Director

Date