2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20556

Entity Name: CLAIRE CORP. OF WASHINGTON, D.C.

FILED Mar 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

%DANIEL HONIG %DANIEL HONIG 13904 REDON DR 13335 VERDUN

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

%DANIEL HONIG %DANIEL HONIG

13904 REDON DR 5500 MILITARY TR #22-368

PALM BEACH GARDENS, FL 33410 JUPITER, FL 33458

FEI Number: 52-1035283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

HONIG, DANIEL A HONIG, DANIEL A. 13094 REDON DRIVE **13335 VERDUN**

PALM BEACH, FL 33410 PALM BEACH GARDENS, FL 33410 US US

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: 03/22/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete HONIG, DANIEL A., HONIG, DANIEL A., Name: Name: 13094 REDON DRIVE 13335 VERDUN Address: Address:

City-St-Zip: PALM BCH GARDENS, FL City-St-Zip: PALM BCH GARDENS, FL 33410

Title: VD Title: VD () Delete (X) Change () Addition HONIG, RICHARD I., Name: Name: HONIG, RICHARD I., 3918 JENIFER ST., N.W. 3918 JENIFER ST., N.W. Address: Address: WASHINGTON, DC WASHINGTON, DC 20015 City-St-Zip: City-St-Zip:

() Delete Title: Title: STD STD (X) Change () Addition

HONIG, DIANE C., HONIG, DIANE C., Name: Name: 13094 REDON DRIVE 13335 VERDUN Address: Address:

City-St-Zip: PALM BEACH GARDENS, FL City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DANIEL A. HONIG PD 03/22/2007