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CHARLOTTE RUSSE HOLDING INC

Form 4

August 01, 2006

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB

OMB APPROVAL

Number:

3235-0287

Expires:

January 31, 2005

0.5

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Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

Common

Stock

07/31/2006

(Print or Type Responses)

may continue.

See Instruction

1. Name and A CARTER D	Symbol CHAR	2. Issuer Name and Ticker or Trading Symbol CHARLOTTE RUSSE HOLDING INC [CHIC]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) 4645 MORE		Middle) 3. Date of (Month/I 07/31/2				DirectorX Officer (gives below)		Owner er (specify	
SAN DIEGO	(Street) O, CA 92117	4. If Amo	endment, Da nth/Day/Year	Č			6. Individual or Applicable Line) _X_ Form filed by	Joint/Group Filin	ng(Check erson
(City)	(State)	(Zip) Tab	le I - Non-D	erivative S	ecurit	ies Acc	quired, Disposed (of, or Beneficial	lly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	e 2A. Deemed Execution Date, if any (Month/Day/Year)	Code	4. Securit on(A) or Dis (D) (Instr. 3, 4	sposed	of Price	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	07/31/2006		M	17,232	A	\$ 3.5	26,845	D	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

S

17,232 D

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D

\$ 26 9,613

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of or Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amou Underlying Secur (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Am or Nui of S
Non-Qualified Stock Option (right to buy)	\$ 3.5	07/25/2006		M	17,232	06/01/1999	06/01/2008	Common Stock	17

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

CARTER DANIEL T 4645 MORENA BLVD SAN DIEGO, CA 92117

Chief Financial Officer

Signatures

Daniel T. Carter 08/01/2006

**Signature of Person Date

**Reporting Person

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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