2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 01, 2007 08:00 AM DOCUMENT # P01000027866 Secretary of State 1. Entity Name 2GIRLZ, INC. Principal Place of Business Mailing Address 12850 US HWY ONE 12850 US HWY ONE JUNO BEACH FL 33408 JUNO BEACH FL 33408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt #, atc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 65-1084783 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MURPHY, CATHERINE A Street Address (P.O. Box Number is Not Acceptable) 1112 E KEYSTONE DR JUPITER FL 33458 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete THE ☐ Change Addition MURPHY, CATHERINE A NAME NAME 3127 E COMMUNITY DR STREET ADDRESS U00000615440 STREET ADDRESS JUPITER FL 33458 02/06/07-80072-002 150.00 CUTY ST-7IP CITY-ST-ZIP THE ☐ Delete TITLE. ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Deleie IJЩ. ☐ Change ☐ Addition DATA OF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TOLE ☐ Change ☐ Addilion NAME STRLET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-7IP mr ☐ Delete ШL. ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - ZIP ITHE ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STHEET ADDRESS CHY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all plind file empowered.

561-626-2262