

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097198

Entity Name: LA GODDESS MODELING AGENCY, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

2000 WELLS ROAD SUITE H
ORANGE PARK, FL 32073

New Principal Place of Business:

1188 GANO AVE
SUITE 207
ORANGE PARK, FL 32073

Current Mailing Address:

2000 WELLS ROAD SUITE H
ORANGE PARK, FL 32073

New Mailing Address:

1188 GANO AVE
SUITE 207
ORANGE PARK, FL 32073

FEI Number: 20-5197586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, HAROLD R II
2000 WELLS ROAD SUITE H
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

CLARK, HAROLD R II
1188 GANO AVENUE
SUITE 207
ORANGE PARK, FL 32073 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: HAROLD R CLARK II

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARK, HAROLD R II
Address: 2000 WELLS ROAD SUITE H
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: CLARK, HAROLD R II
Address: 1188 GANO AVE, SUITE 207
City-St-Zip: ORANGE PARK, FL 32073

I hereby certify that the information supplied with this filing does not qualify 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: HAROLD R CLARK II

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date