2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 08, 2007
Secretary of State

DOCUMENT# N06000007688

Entity Name: D-GIRLS, INC.

Current Principal Place of Business:

5933 COPPER LAKE DRIVE
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

5933 COPPER LAKE DRIVE
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 20-5111112 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HARRIS, NICOLE
5885 EDENFIELD RD APT B3
JACKSONVILLE, FL 32277 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

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HALL, ADRIENNE
Address: 5933 COPPER LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: DCFO ( ) Delete
Name: DAVIS, CHARMAINE
Address: 11426 YELLOW TAIL CRT
City-St-Zip: JACKSONVILLE, FL 32218

Title: D ( ) Delete
Name: HARRIS, NICOLE
Address: 5885 EDENFIELD RD APT B3
City-St-Zip: JACKSONVILLE, FL 32277

Title: D ( ) Delete
Name: HARRIS, LESLIE
Address: 5885 EDENFIELD RD APT B3
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NICOLE HARRIS D 06/08/2007

Electronic Signature of Signing Officer or Director — Date