## 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

06 SEP 11 AM 9:31 **DOCUMENT # P01000026214** 1. Entity Name NEW FLORIDA GIRL, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 314 HWY 98 E. **BOX 193** DESTIN, FL 32541 DESTIN, FL 32540 LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08162006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3707293 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WESTBROOK, JAMES T Street Address (P.D. Box Number is Not Acceptable) 642 SANDLEWOOD DRIVE DESTIN, FL 32540 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) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D Change TITLE ☐ Addition TITLE ☐ Delete WESTBROOK, JAMES T NAME NAME 5+h Street STREET ADDRESS 642 SANDLEWOOD DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN, FL 32540 Change TITLE Delete TILLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete ■ Addition TITLE TITLE **900079773900** 09/13/06--01034--014 \*\*61 NAME NAME STREET ADDRESS STREET ADDRESS \*\*R1, 25 CITY-ST-ZIP CITY-ST-ZIP TITLE Change C Addition me Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

APPROVEL