2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 01-20-2006 90026 021 ***150 00 DOCUMENT # P01000100782 1. Entity Name GIRLS, INC. Principal Place of Business Mailing Address 1288 SARNO RD 1288 SARNO RD MELBOURNE, FL 32935 MELBOURNE, FL 32935 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3756978 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, ALLEN L DO NOT WRITE 2087-A SARNO RD MELBOURNE, FL 32935 IN THIS SPACE 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** мау Ве FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DOLSITTHIYANONT, WARALEE NAME 1908 TYLER AVE. STREET ADDRESS MELBOURNE, FL 32935 CITY-ST-ZIP TITLE RUANGRATANA, JITSUPA NAME STREET ADDRESS 1908 TYLER AVE. CITY-ST-ZIP MELBOURNE, FL 32935 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. 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 it 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.

STREET ADDRESS CITY-ST-ZIP

FILED Jan 20, 2006 8:00 am