

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056952

FILED
Jan 06, 2006
Secretary of State

Entity Name: ARGOS GIRL, INC.

Current Principal Place of Business:

13 OCEAN HARBOR CIRCLE
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

13 OCEAN HARBOR CIRCLE
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 01-0709142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEVA, FRANK T
2383 N.W. 24TH STREET
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

ALLEVA, FRANK T
13 OCEAN RIDGE
OCEAN RIDGE, FL 33435 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ALLEVA, FRANK T
Address: 2383 N.W. 24TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: VS () Delete
Name: ALLEVA, NANCY
Address: 2383 N.W. 24TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: V () Delete
Name: ALLEVA, CHRISTOPHER T
Address: 2383 N.W. 24TH STREET
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ALLEVA, FRANK T
Address: 13 OCEAN HARBOR CIRCLE
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VS (X) Change () Addition
Name: ALLEVA, NANCY
Address: 13 OCEAN HARBOR CIRCLE
City-St-Zip: OCEAN RIDGE, FL 33435

Title: V (X) Change () Addition
Name: ALLEVA, CHRISTOPHER T
Address: 13 OCEAN HARBOR CIRCLE
City-St-Zip: OCEAN RIDGE, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK ALLEVA

P

01/06/2006

Electronic Signature of Signing Officer or Director

Date