

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085721

Entity Name: BROWN-EYED GIRLS, INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

3051 TECH DR  
ST PETERSBURG, FL 33716

## New Principal Place of Business:

## Current Mailing Address:

3051 TECH DR  
ST PETERSBURG, FL 33716

## New Mailing Address:

FEI Number: 22-3877533

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUPONT, THOMAS L  
3051 TECH DR  
ST PETERSBURG, FL 33716 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DUPONT, THOMAS L  
Address: 3051 TECH DR  
City-St-Zip: ST PETERSBURG, FL 33716

Title: P ( ) Delete  
Name: DUPONT, MOLLY  
Address: 3051 TECH DRIVE  
City-St-Zip: ST. PETERSBURG, FL 33716

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: THOMAS L DUPONT

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date