2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000006936 07-11-2005 90119 044 ***158.75 1. Entity Name RUNNERGIRL, INC. Principal Place of Business Mailing Address SIMPrana 4411 BEE RIDGE ROAD #500 4411 BEE RIDGE ROAD #500 SARASOTA, FL. 34233 SARASOTA, FL 34233 2. Principal Place of Business 3. Mailing Address 8709 53 RP 8709 53 RD TERRACE TERRACE E 05242005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For FL BRADENTON BRADENTON 04-3737451 Not Applicable Country ^{Zip}34211 USA \$8.75 Additional 5. Certificate of Status Desired US A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. Street Address (P.O. Box Number is Not Acceptable) 4TH FLOOR 53 PD TERRACE MIAMI, FL 33145 8709 E Zip Code 34211 BRADENTON 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 PRESIDENT (NOTE: Registered Agent signature recaired when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Delete TITLE Change ■ Addition DARLING REED, RAE ANN E NAME NAME 8709 53 RD TERRACE ٤ STREET ADDRESS 4411 BEE RIDGE ROAD #500 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 CITY-ST-7IP 34211 BRADENTON VD TITLE ☐ Detete Change THE ☐ Addition NAME REED V, PHILIP B NAME 53 RD TERRACE STREET ADDRESS 4411 BEE RIDGE ROAD #500 8709 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 CITY-ST-ZIP 34211 BRADENTON TITLE Delete TILLE ☐ Addition Change MALEK, TELISHA MAME NAME 4411 BEE RIDGE ROAD #500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED

Jul 11, 2005 8:00 am

ANN E. DARLING REED 5/24/05 941-727-2985