2006 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P03000084480 1. Entity Name PIN-UP GIRL, INC. Principal Place of Business Mailing Address 17290 NE 19 AVE 2900 WEST SAMPLE RD. NO. MIAMI BEACH, FL 33162 POMPANO BEACH, FL 33073 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent ALMAN, MARTIN H 17290 NE 19TH AVE

NORTH MIAMI BEACH, FL 33162

FILED May 01, 2006 8:00 am Secretary of State

05-01-2006 90327 029 ***150.00

40072096



03292006

No Chg-P

CR2E034 (11/05)

4. FEI Number 32-0087276 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

DO NOT WRITE 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 typeed or printed harms of its historical upon and their applicable (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS	ř		
TITLE NAME STREET ADDRESS CITY ST-ZIP	DP HAVAS, ROBERT 2900 W. SAMPLE RD. #277 POMPANO BEACH, FL 33073				
TITLE NAME STREET ADDRESS CITY ST-ZIP	DS HAVAS, CARMELA 3350 NE 192ND ST AVENTURA, FL 33180				
PILE NAME STREET ADDRESS CDY ST ZIP			DO NOT WRITE IN THIS SPACE		
TIPLE MAME STREET ADDRESS CITY ST ZIP					
TITLE HAME STREET ADDRESS GIY ST-ZIP					
THE HAME STREET ADDRESS CITY ST ZIP					
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 accupate 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 error week 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, what all girler like empowered.					