2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 24, 2008 08:00 AM DOCUMENT # P03000091070 **Secretary of State** 1. Entity Name CITY GIRLZ, INC. Principal Place of Business Mailing Address **3833 E CLEVELAND AVE 3833 E CLEVELAND AVE** UNIT C UNIT C FORT MYERS, FL 33901 FORT MYERS, FL 33901 US No Chg-P CR2E034 (11/05) 03082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-2041578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRYANT, ISIAH D DO NOT WRITE 1713 UNICE AVENUE N. LEHIGH ACRES, FL 33971 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 000000868298 04/09/08-80003-014 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME BRYANT, ISIAH D 1713 UNICE AVENUE NORTH STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33971 TITLE VP BRYANT, TIWANNIA C NAME STREET ADDRESS 1713 UNICE AVE CITY-ST-ZIP LEHIGH ACRES, FL 33971 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME

12. I hereby certify that the information supplied with this filling 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 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.

STREET ADDRESS CITY-ST-7IP

OF SIGNING OFFICER OR DIRECTOR