

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104433

FILED
Apr 29, 2007
Secretary of State

Entity Name: FLY GIRL DEVELOPMENT AND DESIGN, INC.

Current Principal Place of Business:

2980 NW 69 TERR
MIAMI, FL 33147

New Principal Place of Business:

13185 SW 45TH DR
MIRAMAR, FL 33027

Current Mailing Address:

P O BOX 421261
MIAMI, FL 33242

New Mailing Address:

FEI Number: 77-0610864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, DAVID
2980 NW 69 TERR
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

WILLIAMS, DAVID
13185 SW 45TH DR
MIRAMAR, FL 33027 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: _____

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, DAVID
Address: 2980 NW 69 TERR
City-St-Zip: MIAMI, FL 33147

Title: PVST () Delete
Name: WILLIAMS, DAVID
Address: 2980 NW 69 TERR
City-St-Zip: MIAMI, FL 33147

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, DAVID
Address: 13185 SW 45 DR
City-St-Zip: MIRAMAR, FL 33027

Title: PVST (X) Change () Addition
Name: WILLIAMS, DAVID
Address: 13185 SW 45 DR
City-St-Zip: MIRAMAR, FL 33027

Title: TRES () Change (X) Addition
Name: WILLIAMS, JULIE
Address: 13185 SW 45 DR
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify 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: DAVID WILLIAMS

D

04/29/2007

Electronic Signature of Signing Officer or Director

Date