

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038837

FILED
Jul 21, 2006
Secretary of State

Entity Name: FREEGIRL APPAREL INC.

Current Principal Place of Business:

1913 N. WALTON BLVD.
SUITE 1
BENTONVILLE, AR 72712

New Principal Place of Business:

Current Mailing Address:

1913 N. WALTON BLVD.
SUITE 1
BENTONVILLE, AR 72712

New Mailing Address:

FEI Number: 20-0814023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYNER, JERRY M
955 NW 17TH AVE, UNIT B
DELRAY BEACH, FL 334452516 US

Name and Address of New Registered Agent:

RYAN, RONALD F
5674 N POINTE LANE
BOYNTON BEACH, FL 33437 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: RONALD RYAN

07/21/2006

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: CEO () Delete
Name: HARVEY, HAROLD
Address: 33 BATH ST
City-St-Zip: LIDO BEACH, NY 11561

Title: VD () Delete
Name: PAZ, B JACK
Address: 124 LIDO BLVD
City-St-Zip: POINT LOOKOUT, NY 11569

Title: VD () Delete
Name: RYAN, RONALD F
Address: 5674 NORTHPOINTE LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: STD () Delete
Name: JOYNER, JERRY M
Address: 2644 QUANTUM LAKES DR
City-St-Zip: BOYNTON BEACH, FL 33426

Title: CFO (X) Delete
Name: JOYNER, JERRY M
Address: 2644 QUANTUM LAKES DR
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: LEE, MICHAEL G
Address: 5674 NORTH POINTE LANE
City-St-Zip: BOYNTON BEACH, FL 33437

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: RONALD RYAN

VD

07/21/2006

Electronic Signature of Signing Officer or Director

Date