

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038837

Entity Name: FREEGIRL APPAREL INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

5674 NORTHPOINTE LN  
BOYNTON BEACH, FL 33437

## New Principal Place of Business:

1900 NW CORPORATE BLVD SUITE 400E  
BOCA RATON, FL 33431

## Current Mailing Address:

5674 NORTHPOINTE LN  
BOYNTON BEACH, FL 33437

## New Mailing Address:

1900 NW CORPORATE BLVD SUITE 400E  
BOCA RATON, FL 33431

FEI Number: 20-0814023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

RYAN, RONALD F  
5674 NORTHPOINTE LN  
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 F RYAN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: REICHENBERGER, DIANE  
Address: 8903 BEVERLYWOOD ST  
City-St-Zip: LOS ANGELES, CA 90034

Title: D ( ) Delete  
Name: GADISON, HELENA  
Address: 2594 EQUESTRIAN AVE  
City-St-Zip: SPRINGDALE, AR 72762

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RYAN, RONALD F  
Address: 5674 NORTHPOINTE LN  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VPST (X) Change ( ) Addition  
Name: DOMINICK, KAREN J  
Address: 7897 VENTURE CENTER WAY #2205  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change ( ) Addition  
Name: PEARRING, JERRY  
Address: 3151 SW 133RD TERRACE  
City-St-Zip: DAVIE, FL 33330

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: RONALD F RYAN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date