2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 24, 2006 08:00 AM DOCUMENT # P04000053097 **Secretary of State** 1. Entity Name NATURE GIRL, INC. Principal Place of Business Mailing Address 3101 N. FEDERAL HWY. 3200 N. OCEAN BLVD. #1108 SUITE 700 FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33306 02142008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1101963 Not Applica **\$8.75** Additionat 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FANIZZI, CHRISTINE DO NOT WRITE 3200 N. OCEAN BLVD. #1108 IN THIS SPACE FORT LAUDERDALE, FL 33308 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) UUUHUH**446**504 |03/08/06-80016-023 15**0.00 \$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DILE NAME FANIZZI, CHRISTINE STREET ADDRESS 3200 N. OCEAN BLVD, #1108 FORT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 five 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 807, Florida Statutes; and that my name appears in Black 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

Christian Fanita:

SIGNATURE:

NAME STREET ADDRESS

Christine Fungza,

2-21-06

954-444-7370

FILED