## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND POPER OF PRINTED MANY OF SIGNING OFFICER OR DISECTOR

## Jan 12, 2006 08:00 AM Secretary of State DOCUMENT # P04000143293 1. Entity Name BOOPIE GIRL INC. Principal Place of Business Mailing Address 3800 EDGEWATER DRIVE 3800 EDGEWATER DRIVE ORLANDO, FL 32804 ORLANDO, FL 32804 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0111879 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE PETERMAN, MICHAEL H 3800 EDGEWATER DRIVE ORLANDO, FL 32804 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 Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when retretating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 ļΩ Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PETERMAN, MICHAEL H NAME STREET ADDRESS 121 SUMMIT ASH WAY CITY-ST-ZIP APOPKA, FL 32703 TILE 100000383832 01/13/06-80019-014 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C/TY-ST-Z/P 7172E NAME STREET ADDRESS City-st-Zip TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 if am an officer or director of the corporation or the receiver or trustice 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.

**FILED**