

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147613

FILED
Apr 30, 2007
Secretary of State

Entity Name: BALI GIRL, INC.

Current Principal Place of Business:

P.O. BOX 2765
PALM BEACH, FL 33480 US

New Principal Place of Business:

11888 LAKE SHORE PLACE
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

P.O. BOX 2765
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 20-1795745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN M. WAGNER, CPA, PA
1920 PALM BEACH LAKES BLVD
SUITE 211
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEILA, HAISFIELD
Address: P.O. BOX 2765
City-St-Zip: PALM BEACH, FL 33480 FL

Title: T () Delete
Name: SHEILA, HAISFIELD
Address: P.O. BOX 2765
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEILA, HAISFIELD
Address: 11888 LAKE SHORE PLACE
City-St-Zip: NORTH PALM BEACH, FL 33408 FL

Title: T (X) Change () Addition
Name: SHEILA, HAISFIELD
Address: 11888 LAKE SHORE PLACE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: SHEILA HAISFIELD

P

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date