2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008048

Entity Name: NAUGHTY GIRL CLOTHING CO.

FILED Aug 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6400 SHANE LANE 9108 US HWY 19
NEW PORT RICHEY, FL 34653 SECOND FLOOR

PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

6400 SHANE LANE 9108 US HWY 19
NEW PORT RICHEY, FL 34653 SECOND FLOOR

PORT RICHEY, FL 34668

FEI Number: 20-3998588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SENSATIONAL PLEASURES, INC.

2849 BRADLEY COURT

NEW PORT RICHEY, FL 34655 US

SENSATIONAL PLEASURES, INC.

3111 W DR MLK BLVD

SUITE 100

TAMPA, FL 33607 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: KATERYNA HOTRA 08/08/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 SENSATIONAL PLEASURE, S, INC.
 Name:
 SENSATIONAL PLEASURE, S, INC.

 Address:
 2849 BRADLEY COURT
 Address:
 3111 W DR MLK BLVD SUITE 100

City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: TAMPA, FL 33607

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: KATERYNA HOTRA P 08/08/2006