2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029807

Entity Name: ISLAND GIRLZ, INC.

FILED May 15, 2010 Secretary of State

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

20862 NW 2ND STREET PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

20862 NW 2ND STREET PEMBROKE PINES, FL 33029

FEI Number: 20-2158152 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:

LAWRENCE, LESLEYANN 20862 NW 2ND STREET PEMBROKE PINES, FL 33029 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:

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:

Title: F

 Name:
 LAWRENCE, LESLEYANN

 Address:
 20862 NW 2ND STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029 US

Title: VP

 Name:
 SEOW, MARSHA

 Address:
 5630 NW 57TH WAY

 City-St-Zip:
 TAMARAC, FL 33319 US

Title: TREA

 Name:
 SEOW, RAYMOND

 Address:
 5630 NW 57TH WAY

 City-St-Zip:
 TAMARAC, FL 33319 US

Title: VP

 Name:
 RAWLINS, LISA

 Address:
 8145 SW 24TH STREET

 City-St-Zip:
 DAVIE, FL 33324 US

I hereby 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 all other like empowered.

SIGNATURE: LESLEY-ANN LAWRENCE PRES 05/15/2010