

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101571

Entity Name: PLAYGIRL ENTERPRISES, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

965 N NOB HILL RD
#174
PLANTATION, FL 33323

Current Mailing Address:

965 N NOB HILL RD
#174
PLANTATION, FL 33323

New Principal Place of Business:

965 N NOB HILL RD
#173
PLANTATION, FL 33323

New Mailing Address:

965 N NOB HILL RD
#173
PLANTATION, FL 33323

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, CECIL
965 N. NOB HILL RD
#174
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

JOSEPH, CECIL
965 N. NOB HILL RD
#173
PLANTATION, FL 33324 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: JOSEPHCECIL

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOSEPH, CECIL
Address: 965 N. NOB HILL RD #174
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOSEPH, CECIL
Address: 965 N. NOB HILL RD #173
City-St-Zip: PLANTATION, FL 33324

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: JOSEPHCECIL

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date