

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160097

Entity Name: TWO GUYS AND A GIRL, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

6804 DAUGHTRY BOULEVARD, SOUTH
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

6804 DAUGHTRY BOULEVARD, SOUTH
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 14-1945624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RICHARD K
501 WEST BAY STREET
JACKSONVILLE, FL 32202 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: D () Delete
Name: KIELY, OLGA
Address: 6804 DAUGHTRY BOULEVARD, SOUTH
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: HURST, RICHARD
Address: 15 BEECH AVAENUE
City-St-Zip: MT. VERNON, NY 10553

Title: D () Delete
Name: HURST, ROGER
Address: 107 FOGGINTOWN ROAD
City-St-Zip: BREWSTER, NY 10509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OLGA O. KIELY

PRES

04/18/2006

Electronic Signature of Signing Officer or Director

Date