

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022235

Entity Name: GIRLFRIEND INC

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

1580 DRAYTON AVE
DELTONA, FL 32725

New Principal Place of Business:

952 HALSTEAD ST
DELTONA, FL 32725

Current Mailing Address:

1580 DRAYTON AVE
DELTONA, FL 32725

New Mailing Address:

952 HALSTEAD ST
DELTONA, FL 32725

FEI Number: 20-4281085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, ANGELA
1580 DRAYTON AVE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

PRIETO, ANGELA
952 HALSTEAD ST
DELTONA, FL 32725 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:

05/10/2007

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: P () Delete
Name: PRIETO, ANGELA
Address: 1580 DRAYTON AVE
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRIETO, ANGELA
Address: 952 HALSTEAD ST
City-St-Zip: DELTONA, FL 32725

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: ANGELA D. PRIETO

P

05/10/2007

Electronic Signature of Signing Officer or Director

Date