

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043501

Entity Name: MARGIRLS, INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

3312 EAGLE BOULEVARD
ORLANDO, FL 32804

New Principal Place of Business:

112 EAST FIRST STREET
SANFORD, FL 32771

Current Mailing Address:

3312 EAGLE BOULEVARD
ORLANDO, FL 32804

New Mailing Address:

112 EAST FIRST STREET
SANFORD, FL 32771

FEI Number: 20-8849878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE & LEE, P.L.
1450 NORTH ORANGE AVENUE
SUITE 1450
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CHARLES M. GREENE, P.A.
28 EAST WASHINGTON STREET
ORLANDO, FL 32801 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: CHARLES M. GREENE

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: BLANCHE, SHERI
Address: 3312 EAGLE BOULEVARD
City-St-Zip: ORLANDO, FL 32804

Title: D, T () Delete
Name: EDWARDS, ALLISON
Address: 3312 EAGLE BOULEVARD
City-St-Zip: ORLANDO, FL 32804

Title: S (X) Delete
Name: EDWARDS, ALLISON
Address: 3312 EAGLE BOULEVARD
City-St-Zip: ORLANDO, FL 32804

Title: D (X) Delete
Name: VOGELSANG, MARK
Address: 3312 EAGLE BOULEVARD
City-St-Zip: ORLANDO, FL 32804

Title: VP (X) Delete
Name: EDWARDS, CHELSEA
Address: 3312 EAGLE BOULEVARD
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: BLANCHE, SHARON
Address: 3312 EAGLE BOULEVARD
City-St-Zip: ORLANDO, FL 32804

Title: D (X) Change () Addition
Name: VOGELSANG, MARK
Address: 3312 EAGLE BOULEVARD
City-St-Zip: ORLANDO, FL 32804

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 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: SHARON BLANCHE

P

01/12/2008

Electronic Signature of Signing Officer or Director

Date