

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008625

FILED
Jan 16, 2007
Secretary of State

Entity Name: AMAZING GURLZ, INC.

Current Principal Place of Business:

371 FT. SMITH BLVD.
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

371 FT. SMITH BLVD.
DELTONA, FL 32738

New Mailing Address:

FEI Number: 86-1173222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JOHNETTE
371 FT. SMITH BLVD.
DELTONA, FL 32738 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, JOHNETTE
Address: 371 FT. SMITH BLVD.
City-St-Zip: DELTONA, FL 32738

Title: D () Delete
Name: THOMPSON, LYNETTE
Address: 1409 WEST HOWRY ST.
City-St-Zip: DELAND, FL 32720

Title: D () Delete
Name: THOMAS, VIVIAN
Address: P.O. BOX 2951
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MARTIN, ACKAR
Address: 371 FORT SMITH BLVD
City-St-Zip: DELTONA, FL 32738

Title: D (X) Change () Addition
Name: MARTIN, IRA
Address: 371 FORT SMITH BLVD
City-St-Zip: DELAND, FL 32738

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHNETTE MARTIN

D

01/16/2007

Electronic Signature of Signing Officer or Director

Date