*2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #425959

FILED Apr 25, 2007 08:00 AM Secretary of State

Principal Place of Business

1. Entity Name BABY LOVE, INC.

8100 W OAKLAND PK BLVD SUNRISE, FL 33351

Mailing Address

8100 W OAKLAND PK BLVD SUNRISE, FL 33351 US



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

| 04182007 | No Chg-P | CR2E034 (11/05) | | |
|---------------|----------|-----------------|---------------|--|
| 4. FEI Number | | | Applied For | |
| 59-1460470 | | | Not Applicabl | |

5. Certificate of Status Desired

\$8.75 Additional Fee Required

KOMROFF, PETER

8100 W OAKLAND PK BLVD SUNRISE, FL 33351

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 8. The above named entity submits this statement for the purpose of changing registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. **COMMATTIES** **C | | | | | | | |
|--|---|-----------------------------|-------------|-----------------|-------------|--|--|
| SIGNATURE Signature, typed or printed name of registered early and title if approache. (NOTE. Registered Agent argenture required when reinstating) DATE | | | | | | | |
| | E NOWIII FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00 | \$5.00 May Be Added to Fees | U0000073126 | | | | |
| 10. | OFFICERS AND DIREC | CTORS | · | | -001 150.00 | | |
| TITLE | PD | | | | | | |
| NAME | KOMROFF, PETER | | | | | | |
| STREET ADDRESS | 11015 NW 64 DR | | | | | | |
| CITY-ST-ZIP | POMPANO BEACH, FL 33076 | | | | | | |
| TITLE | SD | | | | | | |
| NAME | KOMROFF, BARBARA | | | | | | |
| STREET ADDRESS | 11015NW 64 DR | | | | | | |
| CITY-ST-ZIP | POMPANO BEACH, FL 33076 | | | | | | |
| TITLE | VPD | | | | | | |
| NAME | KOMROFF, ELLIOT | | | | | | |
| STREET ADDRESS | 5424 NW 121ST AVE. | | D/ | NOT MOTE | - | | |
| CITY-ST-ZIP | POMPANO BEACH, FL 33076 | | ן טע | D NOT WRITE | | | |
| TITLE | VPD | | l in | THIS SPACE | | | |
| NAME | KOMROFF, LAWRENCE | | 113 | I I III S SPACE | • | | |
| STREET ADDRESS | 3321 NW 101ST AVE | | | | | | |
| CITY-ST-ZIP | POMPANO BEACH, FL 33065 | | | | | | |
| TITLE | | | | | | | |
| NAME | | | | | | | |
| STREET ADDRESS | | | | | | | |
| CITY-ST-ZIP | ~ . | | | | | | |
| TITLE | | | | | | | |
| NAME | | | | | | | |
| STREET ADDRESS | | | | | | | |
| CITY-ST-ZIP | | | | | | | |
| 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | | |