2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2008 08:00 A Secretary of State DOCUMENT # K41080 1. Entity Name BABY BROTHERS CORPORATION Principal Place of Business Mailing Address 871 5TH ST SW NAPLES FL 34117-2288 871 5TH ST SW NAPLES FL 34117-2288 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0134721 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTINEZ, NELSON 871 5TH ST SW Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34117-2288 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Significate, typed or printed hance of registered agent and title if sopilicable. DATE (NOTE: Registried Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TIT! F ☐ Delete TITLE MARTINEZ, NELSON U00000896232 04/24/08-80099-018 150.00 NAME NAME STREET ADDRESS 871 5TH ST SW STREET ADDRESS CITY - ST- ZIP NAPLES FL 34117-2288 CITY-ST-ZIP Addition ☐ Change TITLE Detete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ПΠЕ ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE Change Addition NAME HARAL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tree empowered.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING AFFICER OR DIRECTOR

ident April 10/08

1786-4020962

FILED