

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14692

FILED
Feb 24, 2009
Secretary of State

Entity Name: BABE CORPORATION OF FORT LAUDERDALE

Current Principal Place of Business:

% MR. JACK JOSEPH
2309 S.W. 2ND AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

2309 S.W. 2ND AVENUE
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

% MR. JACK JOSEPH
2309 S.W. 2ND AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

C/O 2101 NW 2ND AVE STE 5
BOCA RATON, FL 334317498

FEI Number: 65-0144351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, JACK
2309 SW 2ND AVE
FT LAUDERDALE, FL 333152523 US

Name and Address of New Registered Agent:

WALTON, R. KEITH PER REP
2101 NW 2ND AVE STE 5
BOCA RATON, FL 334317498 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: R. KEITH WALTON, PERSONAL REPRESENTATIVE

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOSEPH, JACK
Address: 2309 S.W. 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 333152523 US

Title: DVS () Delete
Name: FREDERICKS, WALTER
Address: 2309 S.W. 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: WALTON, R. KEITH
Address: 2101 NW 2ND AVE STE 5
City-St-Zip: BOCA RATON, FL 334317498 US

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: R. KEITH WALTON, PERSONAL REPRESENTATIVE

PR

02/24/2009

Electronic Signature of Signing Officer or Director

Date