2008 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # L70676

1. Entity Name
BAB GROUP, INC.

FILED
Jan 16, 2008 08:00 A
Secretary of State

Principal Place of Business	Mailing Address
1320 WEST OAK RIDGE ROAD ORLANDO, FL 32809 US	1320 WEST OAK RIDGE ROAD ORLANDO, FL 32809 US

DO NOT WRITE IN THIS SPACE

01142008   No Chg-P   CR2E034 (11/05)

4. FEI Number		Applied For
59-3049933	.	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BOGOSLAVSKY, BRUCE A
1320 WEST OAK RIDGE ROAD
ORLANDO, FL 32809

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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 _____ *Bruce Bogoslavsky*   *1-14-08*
Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

10.	OFFICERS AND DIRECTORS

TITLE	DPST
NAME	BOGOSLAVSKY, BRUCE A DVM
STREET ADDRESS	1320 WEST OAK RIDGE RD
CITY-ST-ZIP	ORLANDO, FL 32809

U00000785365
01/16/08-80093-012 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 like empowered.

SIGNATURE: _____ *Bruce Bogoslavsky*   *1-14-08*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

407-855-2387