

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107639

Entity Name: BABY-GO-ROUND INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

4111 HENDERSON BOULEVARD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4111 HENDERSON BOULEVARD
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3694624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELDERES, LOUISE REBA
3210 FRITZKE ROAD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

VOGT, MALEE
4441 W BAY VILLA AVE
TAMPA, FL 33611 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: MALEE VOGT

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELDERES, LOUISE REBA
Address: 3210 FRITZKE ROAD
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: VOGT, MALEE E
Address: 4441 W BAY VILLA AVE
City-St-Zip: TAMPA, FL 33611

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

SIGNATURE: MALEE VOGT

OWNE

01/09/2006

Electronic Signature of Signing Officer or Director

Date