

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024391

FILED
May 01, 2008
Secretary of State

Entity Name: BABS BRICK & PAVERS CORP.

Current Principal Place of Business:

4900 LIGHTHOUSE CIR., #J
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

4900 LIGHTHOUSE CIR., #J
COCONUT CREEK, FL 33063 US

New Mailing Address:

FEI Number: 94-3390375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO SOBRINHO, ALBENY
1410 NE 40 ST.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

RIBEIRO SOBRINHO, ALBENY
4900 LIGHTHOUSE CIR., #J
COCONUT CREEK, FL 33063 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: ALBENY RIBEIRO SOBRINHO

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOBRINHO, ALBENY RIBEIRO
Address: 1410 NE 40 ST.
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOBRINHO, ALBENY RIBEIRO
Address: 4900 LIGHTHOUSE CIR., #J
City-St-Zip: COCONUT CREEK, FL 33063 US

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: ALBENY RIBEIRO SOBRINHO

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date