2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 17, 2006 08:00 AM Secretary of State DOCUMENT # P01000089800 1. Entity Name MI BÉBE, INC. Principal Place of Business Mailing Address 9805 EMERALD LINKS DRIVE 9805 EMERALD LINKS DRIVE TAMPA, FL 33626 TAMPA, FL 33626 01092006 No Cha-P CB2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3735909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALDOR, CARLOS DO NOT WRITE 9805 EMÉRALD LINKS DR. TAMPA, FL 33626 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent stansture regulard when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BBE BALDOR, LIANA NAME STREET ADDRESS 9805 EMERALD LINKS DRIVE CITY - ST - ZIP **TAMPA, FL 33626** TITLE NAME BALDOR, CARLOS STREET ADDRESS 9805 EMARALD LINKS DR. 1100000437596 CITY-ST-ZIP TAMPA, FL 33626 02/28/06-80050-010 150.00 trite NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-st-zip TITLE STREET ADDRESS CHY-ST-ZIP THEE NAME STREET ADDRESS COTY-ST- #P 12. I hereby certify that the inform indicated on this report or sull of the corporation or the receivanged, or on an attachment cion supplied with the filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of the information of the contained in the same legal effect as it made under eath, that I am an officer or director yet or this tee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if with a address with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone 8

FILED