2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P02000098584 Jan 09, 2007 08:00 A Secretary of State BABY'S TWO CONSIGNMENT AND RENTALS, INC. Mailing Address Principal Place of Business 1728 SE PORT ST. LUCIE BLVD. 1728 SE PORT ST. LUCIE BLVD. PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 CR2E034 (11/05) 01042007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1627571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COPE, JULIA 1538 SE CROWBERRY DR. PORT ST. LUCIE, FL 34983 IN THIS SPACE 5. 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 U00000579866 10207-80024-Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing : \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. . 🗖 , Added to Fees 10, OFFICERS AND DIRECTORS TITLE COPE, JULIA NAME STREET ADDRESS 1538 SE CROWBERRY DR CITY-ST-ZIP PORT ST LUCIE, FL 34983 TITLE COPE, JEREMY P NAME STREET AUDRESS 1536 SE CROWBERRY DR CITY-ST-ZIP PORT ST LUCIE, FL 34983 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

BIGNATURE AND TYPED DIS PRINTED NAME OF BIGNING OFFICER OR DIRECTO

1/5/2007 (272)357-534