2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 26, 2007 08:00 AM Secretary of State DOCUMENT # P03000010226 BUBBLE BATH, INC. Principal Place of Business Mailing Address 7091 S. U.S. HWY. #1 PORT ST. LUCIE FL 34952 7680 S. FEDERAL HWY. PORT ST. LUCIE FL 34952 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 03-0000102 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAYLOR, JACK 1410 SW DYER POINT ROAD Street Address (P.O. Box Number is Not Acceptable) PALM CITY FL 34990 City Zip Codo 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 rogis SIGNATURE and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE Delete TITLE ☐ Change ☐ Addition TAYLOR, JACK NAME NAME 1410 SW DYER POINT ROAD STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE ☐ Change ☐ Addition TAYLOR, KAREN 7680 S. FEDERAL HWY. STREET ADDRESS STREET ADDRESS PORT ST. LUCIE FL 34952 CHY-S1-ZIP CHY-ST-ZIP ШЩ Delete TITLE Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS U00000733914 CITY-ST-ZIP CITY-SI-ZIP 05/09/07-80106-016 150.00 TITLE ☐ Detete ШЦ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE TITLE ☐ Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

TEA NAME OF SIGNING OFFICER OR DIRECTOR