

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047736

Entity Name: B.A.B. EVENTS, INC.

FILED
Aug 08, 2006
Secretary of State

Current Principal Place of Business:

19248 E. COUNTRY CLUB DR.
AVENTURA, FL 33180

New Principal Place of Business:

1820 NE 182ND STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

19248 E. COUNTRY CLUB DR.
AVENTURA, FL 33180

New Mailing Address:

1820 NE 182ND STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 42-1587567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, R. KEVIN
801 S. FEDERAL HWY.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: JANUSZ, JOSEPH
Address: 19248 E. COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: SMURFIT, PETER
Address: 19248 E. COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180

Title: SVP (X) Delete
Name: BRYANT, JAMES
Address: 19248 E. COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: JANUSZ, JOSEPH
Address: 1820 NE 182ND STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP (X) Change () Addition
Name: SMURFIT, PETER
Address: 1820 NE 182ND STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH JANUSZ

PCEO

08/08/2006

Electronic Signature of Signing Officer or Director

Date