

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047736

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

FILED
Jan 26, 2008
Secretary of State

Current Principal Place of Business:

1820 NE 182ND STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1820 NE 182ND STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

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:

KAPLAN, W. JARRET PA
326 SEVENTY-FIRST STREET
MIAMI BEACH, FL 33141 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: JARRET KAPLAN

01/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSEPH JANUSZ

PCEO

01/26/2008

Electronic Signature of Signing Officer or Director

Date