2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY - ST - ZIP

SIGNATURE:

Jan 23, 2006 08:00 AM Secretary of State DOCUMENT # P03000077473 THE BABY MILENNIUM, INC. Principal Place of Business Mailing Address 811 E. LOTUS AVE. 811 E. LOTUS AVE. TAMPA, FL 33612 TAMPA, FL 33612 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0475259 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Pee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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. (NOTE: Registered Agent signature required when reinstating) DENOMO399451 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 02/01/06-80013-005 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE RODRIGUEZ, CARMEN NAME STREET ADDRESS 811 E. LOTUS AVE. CITY-ST-ZIP TAMPA, FL 33612 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS. DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 filling 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 life empowered.

FILED •