2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104238

Entity Name: BABY STEPS, INC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3205 HAWK'S RIDGE POINT 3205 HAWK'S RIDGE PT KISSIMMEE, FL 34741 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

3205 HAWK'S RIDGE POINT 3205 HAWK'S RIDGE PT KISSIMMEE, FL 34741 KISSIMMEE, FL 34741

FEI Number: 56-2403400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALAQUIAN, CHITO V
3205 HAWKS RIDGE PT.
KISSIMMEE, FL 34741 US
CALAQUIAN, CHITO V
3205 HAWKS RIDGE PT
KISSIMMEE, FL 34741 US
KISSIMMEE, FL 34741 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: 04/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CALAQUIAN, CECILIA G

Address: 3205 HAWK'S RIDGE POINT City-St-Zip: KISSIMMEE, FL 34741

Title: VSD () Delete
Name: CALAQUIAN, CHITO V
Address: 3205 HAWK'S RIDGE POINT

Address: 3205 HAWK'S RIDGE POIN City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition

Name: CALAQUIAN, CECILIA G Address: 3205 HAWK'S RIDGE PT City-St-Zip: KISSIMMEE, FL 34741

Title: VSD (X) Change () Addition

Name: CALAQUIAN, CHITO V Address: 3205 HAWK'S RIDGE PT City-St-Zip: KISSIMMEE, FL 34741

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: CHITO CALAQUIAN VSD 04/21/2008