

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021347

Entity Name: BAB USA, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

328 SOUTH 28TH AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

1253 STIRLING ROAD
DANIA, FL 33004

Current Mailing Address:

328 SOUTH 28TH AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

904 BURROUGHS LOOP
SCOTTSBORO, AL 35769

FEI Number: 20-0676182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRNUN, MORRIS A
328 SOUTH 26TH AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PAGANO, MARISS
1253 STIRLING ROAD
DANIA, FL 33004 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: MARISS PAGANO

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAGANO, ROBERT A
Address: 328 SOUTH 26TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAGANO, ROBERT A
Address: 1253 STIRLING ROAD
City-St-Zip: DANIA, FL 33004

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: ROBERT A PAGANO

D

04/11/2006

Electronic Signature of Signing Officer or Director

Date