

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000021347

Entity Name: BAB USA, INC.

**FILED**  
**Apr 12, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

1253 STIRLING ROAD  
DANIA, FL 33004

**New Principal Place of Business:**

**Current Mailing Address:**

904 BURROUGHS LOOP  
SCOTTSBORO, AL 35769

**New Mailing Address:**

FEI Number: 20-0676182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PAGANO, MARISS  
1253 STIRLING ROAD  
DANIA, FL 33004 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

**OFFICERS AND DIRECTORS:**

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: PRES ( ) Change (X) Addition  
Name: PAGANO, MARISS  
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: MARISS PAGANO

PRES

04/12/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date