

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021347

Entity Name: BAB USA, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1253 STIRLING ROAD
DANIA, FL 33004

New Principal Place of Business:

8206 E BITTERBUSH LANE
PORT ST LUCIE, FL 34952

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:

PAGANO, MARISS
8206 E BITTERBUSH LANE
PORT LUCIE, FL 34952 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: _____

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: PRES () Delete
Name: PAGANO, MARISS
Address: 1253 STIRLING ROAD
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PAGANO, ROBERT A
Address: 8206 E. BITTERBUSH LANE
City-St-Zip: PORT ST LUCIE, FL 34952

Title: PRES (X) Change () Addition
Name: PAGANO, MARISS
Address: 8206 E BITTERBUSH LANE
City-St-Zip: PORT ST. LUCIE, FL 34952

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: MARISS PAGANO

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date