2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026218

Entity Name: BABY GECKO CO.

FILED Sep 08, 2005 Secretary of State

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

3 SE OCALE WAY 7048 MIDWAY TERRACE

SUMMERFIELD, FL 34491 SUITE 103

OCALA, FL 34472

Current Mailing Address: New Mailing Address:

7048 MIDWAY TERRACE 3101 SW 34TH AVENUE #905 PMB 421

SUITE 103

OCALA, FL 34474 OCALA, FL 34472

FEI Number: 20-0789555 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:

MENDOLA, SERENA M 3101 SW 34TH AVE #905 PMB 421

OCALA, FL 34474 US

MENDOLA, SERENA M 3 SE OCALE WAY SUMMERFIELD, FL 34491 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: 09/08/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: () Change () Addition

MENDOLA, SERENA M Name: Name: 3 SE OCALE WAY Address: Address: City-St-Zip: SUMMERFIELD, FL 34491 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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.

Ρ SIGNATURE: SERENA MENDOLA 09/08/2005