

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # P04000028090

Entity Name
BABYBOY INVESTMENT GROUP INC.



Principal Place of Business
**1491 NW 33 WAY
 FT. LAUDERDALE, FL 33311**

Mailing Address
**1491 NW 33 WAY
 FT. LAUDERDALE, FL 33311**



01172006 No Chg-P CR2E034 (11/05)

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4. FEI Number
20-1383325 Applied
 Not App

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**ALLEN, DARRYL F
 1491 NW 33 WAY
 FT. LAUDERDALE, FL 33311**

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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. I am familiar with, and am aware of, the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
 Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees **01/30/06-80086-005 150.00**

U00000338201

OFFICERS AND DIRECTORS

NAME	D ALLEN, DARRYL F
STREET ADDRESS	1491 NW 33 WAY
CITY-STATE-ZIP	FT. LAUDERDALE, FL 33311
NAME	D ALLEN, ANTOINETTE D
STREET ADDRESS	1491 NW 33 WAY
CITY-STATE-ZIP	FT. LAUDERDALE, FL 33311
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11, or on an attachment with an address, with all other like empowered.