

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047086

FILED
Jul 10, 2006
Secretary of State

Entity Name: THE RETRO BABY INC.

Current Principal Place of Business:

6352 NW 72ND WAY
PARKLAND, FL 33067 US

New Principal Place of Business:

12155 NW 46TH STREET
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

6352 NW 72ND WAY
PARKLAND, FL 33067 US

New Mailing Address:

12155 NW 46TH STREET
CORAL SPRINGS, FL 33076 US

FEI Number: 20-0993679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIROOKA, PATRICIA B
6352 NW 72ND WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

HIROOKA, PATRICIA B
12155 NW 46TH STREET
CORAL SPRINGS, FL 33076 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:

07/10/2006

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:

Title: P () Delete
Name: HIROOKA, PATRICIA B
Address: 6352 NW 72ND WAY
City-St-Zip: PARKLAND, FL 33067 US

Title: CEO () Delete
Name: WEBER, RAMON C
Address: 165 GRENADIER ROAD
City-St-Zip: TORONTO, ONTARIO M6R1R5, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIROOKA, PATRICIA B
Address: 12155 NW 46TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: CEO (X) Change () Addition
Name: WEBER, RAMON C
Address: 12155 NW 46TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: PATRICIA B HIROOKA

P

07/10/2006

Electronic Signature of Signing Officer or Director

Date