

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048273

Entity Name: BABY NO TAG, INC.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

355 JOHNS CREEK PKWY
ST AUGUSTINE, FL 32092

New Principal Place of Business:

6309 34TH COURT E
ELLENTON, FL 34222

Current Mailing Address:

355 JOHNS CREEK PKWY
ST AUGUSTINE, FL 32092

New Mailing Address:

5436 FRUITVILLE ROAD
PMB 108
SARASOTA, FL 34232

FEI Number: 20-2602809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZONCA, HOPE K
355 JOHNS CREEK PKWY
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

ZONCA, HOPE K
6309 34TH COURT E
ELLENTON, FL 34222 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:

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZONCA, HOPE K
Address: 355 JOHNS CREEK PKWY
City-St-Zip: ST AUGUSTINE, FL 32092

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ZONCA, HOPE K CEO
Address: 6309 34TH COURT E
City-St-Zip: ELLENTON, FL 34222

Title: PRES () Change (X) Addition
Name: ALMEIDA, KELLY L PRES.
Address: 15021 BOWFIN TERRACE
City-St-Zip: BRADENTON, FL 34202

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: HOPE K. ZONCA

CEO

04/14/2006

Electronic Signature of Signing Officer or Director

Date