

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072222

Entity Name: SOBE BABIES.COM INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

2001 ATLANTIC SHORES BLVD. SUITE 516
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2001 ATLANTIC SHORES BLVD. SUITE 516
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 83-0427751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYER, ELLEN
2001 ATLANTIC SHORES BLVD. SUITE 516
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MEYER, ELLEN
2001 ATLANTIC SHORES BLVD. SUITE 516
HALLANDALE, FL 33009 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: ELLEN MEYER

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MYER, ELLEN
Address: 2001 ATLANTIC SHORES BLVD. SUITE 516
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: SANDOVAL, OSCAR
Address: 2001 ATLANTIC SHORES BLVD. SUITE 516
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEYER, ELLEN
Address: 2001 ATLANTIC SHORES BLVD. SUITE 516
City-St-Zip: HALLANDALE, FL 33009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELLEN MEYER

CEO

01/17/2006

Electronic Signature of Signing Officer or Director

Date