

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072222

Entity Name: SOBE BABIES.COM INC.

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

2001 ATLANTIC SHORES BLVD. SUITE 516  
HALLANDALE, FL 33009

## New Principal Place of Business:

1640 NW 35 PL  
GAINESVILLE, FL 32605

## Current Mailing Address:

2001 ATLANTIC SHORES BLVD. SUITE 516  
HALLANDALE, FL 33009

## New Mailing Address:

1640 NW 35 PL  
GAINESVILLE, FL 32605

FEI Number: 83-0427751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MEYER, ELLEN  
1640 NW 35 PL  
GAINESVILLE, FL 32605 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MEYER, ELLEN  
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: 1640 NW 35 PL  
City-St-Zip: GAINESVILLE, FL 32605

I hereby certify that the information supplied with this filing does not qualify 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 N MEYER

CEO

01/15/2009

Electronic Signature of Signing Officer or Director

Date