

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085340

FILED
Apr 28, 2006
Secretary of State

Entity Name: TWO BABES & THEIR RIDES, INC.

Current Principal Place of Business:

12102 NW 30TH STREET
CORAL SPRINGS, FL 330653216

New Principal Place of Business:

Current Mailing Address:

12102 NW 30TH STREET
CORAL SPRINGS, FL 330653216

New Mailing Address:

FEI Number: 20-2998202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISCH, SUZANNE G
6161 NW 31ST WAY
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BURNS, ANGELA T
12102 NW 30TH STREET
CORAL SPRINGS, FL 33065 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: ANGELA T BURNS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BURNS, ANGELA T
Address: 12102 NW 30TH STREET
City-St-Zip: CORAL SPRINGS, FL 330653216

Title: VT () Delete
Name: BISCH, SUZANNE G
Address: 12102 NW 30TH STREET
City-St-Zip: CORAL SPRINGS, FL 330653216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VT (X) Change () Addition
Name: BURNS, CHARLES W
Address: 12102 NW 30TH STREET
City-St-Zip: CORAL SPRINGS, FL 330653216

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: ANGELA T BURNS

PT

04/28/2006

Electronic Signature of Signing Officer or Director

Date