2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 13, 2008 08:00 AN **DOCUMENT # P05000129345** 1. Entity Name **Secretary of State** MAMA & BABY ESSENTIALS INC. Principal Place of Business Mailing Address 1167 SW 26 AVENUE 1167 SW 26 AVENUE DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 03102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 38-3728566 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EGGLESTON, SHANNON DO NOT WRITE 1167 SW 26 AVENUE DEERFIELD BEACH, FL 33442 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 U000000856614 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 /28/08-80019-007 150.00 10. OFFICERS AND DIRECTORS P/D TITLE EGGLESTON, SHANNON NAME STREET ADDRESS 1167 SW 26 AVENUE CITY-ST-7/P DEERFIELD BEACH, FL 33442 **VP** TITLE NAME EGGLESTON, MICHAEL STREET ADDRESS 1167 SW 26 AVENUE DEERFIELD BEACH, FL 33442 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP