

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141306

Entity Name: BA-BOO, INC.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

3262 HARRINGTON DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

3262 HARRINGTON DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 76-0825746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENSTEIN, ALAN
3262 HARRINGTON DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

RUBENSTEIN, ALLAN
3262 HARRINGTON DRIVE
BOCA RATON, FL 33496 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: ALLAN RUBENSTEIN

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: RUBENSTEIN, ALAN
Address: 3262 HARRINGTON DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP/D () Delete
Name: RUBENSTEIN, PAMELA
Address: 3262 HARRINGTON DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: S/D () Delete
Name: RUBENSTEIN, PAMELA
Address: 3262 HARRINGTON DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RUBENSTEIN, ALLAN
Address: 3262 HARRINGTON DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

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

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: ALLAN RUBENSTEIN

PRES

02/14/2007

Electronic Signature of Signing Officer or Director

Date