

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141306

Entity Name: BA-BOO, INC.

FILED  
Jan 16, 2008  
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, ALLAN  
3262 HARRINGTON DRIVE  
BOCA RATON, FL 33496 US

## Name and Address of New Registered Agent:

RUBENSTEIN, ALLAN W  
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: ALLANRUBENSTEIN

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: RUBENSTEIN, ALLAN  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: ALLANRUBENSTEIN

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date