

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158892

FILED
Jul 06, 2006
Secretary of State

Entity Name: CIAO BABY, INC.

Current Principal Place of Business:

3525 FOREST RIDGE LANE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3525 FOREST RIDGE LANE
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 20-3887225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALFAYAN, JANE
3525 FOREST RIDGE LANE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CALFAYAN, JANE
Address: 3525 FOREST RIDGE LANE
City-St-Zip: KISSIMMEE, FL 34741

Title: SEC () Delete
Name: CLEARY, KEVIN
Address: 1397 IVY MEADOW LANE
City-St-Zip: ORLANDO, FL 32824

Title: VP () Delete
Name: RITZ, LOU
Address: 14016 SAINT LEO COURT
City-St-Zip: ORLANDO, FL 32824

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: TREA () Change (X) Addition
Name: RITZ, JEANETTE
Address: 3225 FOREST RIDGE LN
City-St-Zip: KISSIMMEE, FL 34741

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: JANE CALFAYAN

PRES

07/06/2006

Electronic Signature of Signing Officer or Director

Date