

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160942

Entity Name: BOCA BABY & KIDS INC.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

14400 NW 77ND CT SUITE 103
MIAMI LAKES, FL 33016

New Principal Place of Business:

2200 GLADES ROAD
405
BOCA RATON, FL 33431

Current Mailing Address:

14400 NW 77ND CT SUITE 103
MIAMI LAKES, FL 33016

New Mailing Address:

2200 GLADES ROAD
405
BOCA RATON, FL 33431

FEI Number: 20-3915857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOBODKIN, MATTHEW
14400 NW 77ND CT SUITE 103
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

SLOBODKIN, MATTHEW
5501 N. MILITARY TRAIL
112
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: MATTHEW SLOBODKIN

07/06/2006

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: D () Delete
Name: SLOBODKIN, MATTHEW
Address: 14400 NW 77ND CT SUITE 103
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SLOBODKIN, MATTHEW
Address: 5501 N. MILITARY TRAIL-112
City-St-Zip: BOCA RATON, FL 33496

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: MATTHEW SLOBODKIN

PRES

07/06/2006

Electronic Signature of Signing Officer or Director

Date