

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142701

FILED
Feb 28, 2007
Secretary of State

Entity Name: BEACH BABY BIKINIS, INC.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD.
375-S
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 402561
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-5909562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, JERALD C
4000 HOLLYWOOD BLVD.
375-S
HOLLYWOOD, FL FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: BHATT, TANYA
Address: P.O.BOX 402561
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S,T (X) Delete
Name: BHATT, TANYA
Address: P.O. BOX 402561
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: BHATT, TANYA K
Address: P.O.BOX 402561
City-St-Zip: MIAMI BEACH, FL 33140 US

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: TANYA K. BHATT

Electronic Signature of Signing Officer or Director

D,P

02/28/2007

Date