

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 20, 2010
Secretary of State**

DOCUMENT# P07000060050

Entity Name: BABY PAPARAZZI INC.

Current Principal Place of Business:

1717 LUCKY PENNIE WAY
APOPKA, FL 32712

New Principal Place of Business:

1718 LUCKY PENNIE WAY
APOPKA, FL 32712

Current Mailing Address:

1717 LUCKY PENNIE WAY
APOPKA, FL 32712

New Mailing Address:

1718 LUCKY PENNIE WAY
APOPKA, FL 32712

FEI Number: 22-3964473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: ROGERS, AVERY
Address: 1718 LUCKY PENNIE WAY
City-St-Zip: APOPKA, FL 32712

Title: VSD
Name: ROGERS, TRACY ROGERS
Address: 1718 LUCKY PENNIE WAY
City-St-Zip: APOPKA, FL 32712

I hereby 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 all other like empowered.

SIGNATURE: AVERY J. ROGERS

PTD

04/20/2010

Electronic Signature of Signing Officer or Director

Date