2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064363

Entity Name: BABY LAMB, INC.

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

319 CHARROUX DR. 622 N. FLAGLER

PALM BEACH GARDENS, FL 33410 US #301

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

319 CHARROUX DR. 622 N. FLAGLER

PALM BEACH GARDENS, FL 33410 US #301

WEST PALM BEACH, FL 33401 US

FEI Number: 26-0303881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAMINESTER, JOEL
319 CHARROUX DRIVE
622 N. FLAGLER

PALM BEACH GARDENS, FL 33410 US #301

WEST PALM BEACH, FL 33401 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: JOEL KAMINESTER 01/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM

Name: KAMINESTER, JOEL Address: 622 N FLAGLER #301

City-St-Zip: WEST PALM BEACH, FL 33401 US

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: JOEL KAMINESTER MGRM 01/15/2010