## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## Feb 21, 2008 8:00 am Secretary of State DOCUMENT # P07000084975 1. Entity Name 4D BABY'S EXPRESSION STUDIO, INC. Principal Place of Business Mailing Address 3711 NE 16 ST 3711 NE 16 ST HOMESTEAD, FL 33033 HOMESTEAD, FL 33033 2. Principal Place of Business - No P.O. Box Mailing Address Flaglers St 8660 W 8660 W Flagler CR2E034 (12/06) 02182008 4. FEI Number Applied For City & State 26-D6 Not Applicable Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PELLRANO, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 3711 NE 16 ST HOMESTEAD, FL 33033 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5:00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP Delete ☐ Change ☐ Addition TITLE TITLE PELLERANO, NEICY NAME NAME 3711 NE 16 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD, FL 33033 Đ۷ Delete TITLE ☐ Change Addition TITLE PELLERANO, ANTHONY NAME NAME 3711 NE 16 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP HOMESTEAD, FL 33033 ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRÉSS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP lied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director be empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or supplem of the corporation or the receiver of dress, with all other like empowered changed, or on an attachment w

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #