

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107752

Entity Name: BABY BOOGIE, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

3114 MERRICK TERRACE
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

3114 MERRICK TERRACE
MARGATE, FL 33063 US

New Mailing Address:

1267 SW 2ND AVE
POMPANO, FL 33060 US

FEI Number: 83-0495351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, SARA
3114 MERRICK TERRACE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

CHAMBERS, SARA
1267 SW 2N AVE
POMPANO BEACH, FL 33060 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: _____

05/02/2008

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: P () Delete
Name: CHAMBERS, SARA
Address: 3114 MERRICK TERRACE
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAMBERS, SARA
Address: 1267 SW 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33060 US

I hereby certify that the information supplied with this filing does not qualify 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: SARA CHAMBERS

MS

05/02/2008

Electronic Signature of Signing Officer or Director

Date