2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 15, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P93000036026 1. Entity Name BABÉ'S, INC. Principal Place of Business Mailing Address 107 KINGS AVE. 107 KINGS AVE. BRANDON, FL 33510 BRANDON, FL 33510 CR2E034 (11/05) 03082006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3183496 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PADDOCK, PATRICIA DO NOT WRITE 107 KINGS AVE. BRANDON, FL 33510 IN THIS SPACE 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 egent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS NAME PADDOCK, PATRICIA STREET ADDRESS 107 N. KINGS AVE. CATY-ST-ZIP BRANDON, FL 33510 U00000468759 03/25/06-80001-020 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS C17Y-S7-ZIP TITLE MAME STREET ACCRESS CITY-ST-ZIP NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all effect in the empowered.

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