2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000057832

Entity Name

BAB N.Y. INVESTMENT, CORP.

Principal Place of Business

1835 EAST HALLANDALE BLVD

SUITE 520

HALLANDALE BEACH, FL 33009 US

Mailing Address

1835 EAST HALLANDALE BLVD

SUITE 520

HALLANDALE BEACH, FL 33009 U

FILED Mar 12, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

03072007 No Chg-P CR2E034 (11/05)

FEI Number
 65-0600750

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VEIT, FRANK 1835 EAST HALLANDALE BLVD SUITE 520 HALLANDALE BEACH, FL 33009

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8. The above named entity submits this statement for the purpose of changing its registered office or regis	istered agent, or both, in the State of Florida. I am familiar with, and acce	apt
the obligations of registered agent.	-	

SIGNATURE.

Signature, typed or printed name of registered agent and little if applicable,

(NOTE, Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS	_
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHICKER, VOLKMAR DR SPIEGEL GASSE 19 WEIN, AU 1010	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCHICKER, HEIDE SPIEGEL GASSE 19 WEIN, AU 1010	
THE NAME STREET ADDRESS CHY-SI-ZIP	S VEIT, FRANK 1835 EAST HALLANDALE BLVD SUITE 520 HALLANDALE BEACH, FL 33009	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS		_

U00000664384 03/22/07-80041-020 150.00

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12. I hereby certify that the information supplied with this filling 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 other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Daytime Phone

305-1199-6700