

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045125

Entity Name: MY BABY AND ME EXERCISE, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

2645 RAMPART WAY NORTH
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

644 SE 4TH AVENUE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

2645 RAMPART WAY NORTH
COOPER CITY, FL 33026 US

FEI Number: 65-0679794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, E S
644 SOUTHEAST FOURTH AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BECKER, CORINNE L
2645 RAMPART WAY NORTH
COOPER CITY, FL 33026 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: CORINNE L. BECKER

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BECKER, CORINNE L
Address: 2645 RAMPART WAY NORTH
City-St-Zip: COOPER CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BECKER, CORINNE L
Address: 2645 RAMPART WAY NORTH
City-St-Zip: COOPER CITY, FL 33026 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CORINNE L. BECKER

PSTD

04/25/2006

Electronic Signature of Signing Officer or Director

Date