

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049380

Entity Name: BABY AUTO SALES, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

4301 HIGHWAY 441 S
OKEECHOBEE, FL 34974

New Principal Place of Business:

711 N. PARROTT AVE.
OKEECHOBEE, FL 34972

Current Mailing Address:

P.O. BOX 2625
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 65-0671180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTREMER, JANET
4301 HWY 441 S
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

ESTREMER, JANET
711 N. PARROTT AVE.
OKEECHOBEE, FL 34972 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:

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ESTREMER, JANET
Address: 448 NW 113TH DR
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ESTREMER, JANET
Address: 448 NW 113TH DR.
City-St-Zip: OKEECHOBEE, FL 34972

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: JANET ESTREMER

DPS

01/08/2007

Electronic Signature of Signing Officer or Director

Date