2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # P96000069870** 1. Entity Name 04-16-2007 90043 010 ***150 00 BABY OF MINE, INC. Mailing Address Principal Place of Business 6420 PLANTATION PARK COURT 6420 PLANTATION PARK COURT **UNIT 104 UNIT 104** FT. MYERS, FL 33912 US FT. MYERS, FL 33912 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address same Suite, Apt. #, etc. 04022007 Chq-P CR2E034 (12/06) Applied For City & State 4. FEI Number 59-3396076 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHMIDT, TRACY L Street Address (P.O. Box Number is Not Acceptable) 20408 ARDORE LAN ESTERO, FL 33928 Blanco St FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agen, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATUE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$950.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Delete ■ Addition TATLE TITLE zanovitz, Trac SCHMIDT, TRACY L NAME NAME 9322 La Bianco's STREET ADDRESS 20408 ARDORE LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ESTERO, FL 33928 Delete ■ Addition TITLE DITE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete ПΠЕ ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 other like empowered.

FILED

239-287-5651