

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089105

Entity Name: BABYUNIVERSE, INC.

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

5601 NW 9TH AVE., STE. 104
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5601 NW 9TH AVE., STE. 104
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0797093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVE.
28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOFFMAN, STUART
Address: 5601 POWERLINE ROAD, #105
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CEO () Delete
Name: TEXTOR, JOHN
Address: 5601 POWERLINE ROAD, #105
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEAN WEISS

CIO

03/20/2006

Electronic Signature of Signing Officer or Director

Date