

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089105

Entity Name: BABYUNIVERSE, INC.

FILED  
Jan 12, 2007  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

150 SOUTH US HIGHWAY 1  
SUITE 500  
JUPITER, FL 33477

## Current Mailing Address:

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

## New Mailing Address:

150 SOUTH US HIGHWAY 1  
SUITE 500  
JUPITER, FL 33477

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: P (X) Change ( ) Addition  
Name: BROWN, GEORGIANNE PRES.  
Address: 150 SOUTH US HIGHWAY 1  
City-St-Zip: JUPITER, FL 33477

Title: CEO (X) Change ( ) Addition  
Name: TEXTOR, JOHN C CEO  
Address: 150 SOUTH US HIGHWAY 1  
City-St-Zip: JUPITER, FL 33477

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: JOHN C. TEXTOR

CEO

01/12/2007

Electronic Signature of Signing Officer or Director

Date