2007 FOR PROFIT CORPORATION

Apr 27, 2007 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000053111 1. Entity Name MY BABIES, INC. Principal Place of Business Mailing Address 4260 NW 1 AVEUNE 880 SPRING CIRCLE SUITE #38 #206 BOCA RATON, FL 33431 DEERFIELD BEACH, FL 33441 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0845981 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, ARMANDO DO NOT WRITE 880 SPRING CIRCLE STE #206 IN THIS SPACE DEERFIELD, FL 33441 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (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 \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD THLE

> U000000740075 05/14/07-80052-020 150.00

FILED

DO NOT WRITE IN THIS SPACE

12. Thereby 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 of

SIGNATURE: 4

NAME

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP 1016

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

FERNANDEZ, ARMANDO 1

880 SPRING CIRCLE #206

DEERFIELD, FL 33441