2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084046

Entity Name: BABY DOT COM, INC.

FILED Jul 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

790 NORTH SHORE DR. 515 NE 109TH STREET MIAMI BEACH, FL 33141 MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

790 NORTH SHORE DR. 515 NE 109TH STREET MIAMI BEACH, FL 33141 MIAMI, FL 33161

FEI Number: 65-0948993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAU, PATTI
790 NORTH SHORE DR.
MIAMI BEACH, FL 33141 US

BLAU, PATTI
515 NE 109TH STREET
MIAMI, FL 33161 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: 07/27/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BLAU, PATTI ANNE
 Name:
 BLAU, PATTI ANNE

 Address:
 790 NORTH SHORE DR.
 Address:
 515 NE 109TH STREET

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI, FL 33161

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: PATTI ANNE BLAU PRES 07/27/2006