2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 08:00 AM Secretary of State **DOCUMENT # P99000096299** BABY SUNSHINE, INC. Mailing Address Principal Place of Business 4901 NORTH 36TH ST. 4901 NORTH 36TH ST. HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 04062006 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0975955 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FRANKEL, LAURIE A 4901 NORTH 36TH ST. HOLLYWOOD, FL 33021 IN THIS SPACE 6. 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 pegistered agent. (NOTE Registered Agent signature recruited when reinstating) bruip, hypert or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIFLE FRANKEL, LAURIE A NAME 4901 N 36 STREET STREET AUGRESS HOLLYWOOD, FL 33021 CATY-ST-IN TITLE HAME STREET ADDRESS CHY-ST-ZIP HAASE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ITLE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 affactment/with an address, with all other like empowered.

SIGNATURE:

TITLE MME STREET ADDRESS CITY-ST-ZIP

FILED