## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED May 01, 2008 08:00 Al Secretary of State DOCUMENT # P99000096299 1. Entity Name BABY SUNSHINE, INC. Principal Place of Business Mailing Address 4901 NORTH 36TH ST. 4901 NORTH 36TH ST. HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 04292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0975955 Not Applicable \* **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANKEL, LAURIE A DO NOT WRITE 4901 NORTH 36TH ST. HOLLYWOOD, FL 33021 IN THIS SPACE 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. 4/28/08 (NOTE: Registered Agent alguature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be U00000938437 Trust Fund Contribution. Added to Fees 05/27/08-80089-017 158.75 OFFICERS AND DIRECTORS 10. TITLE NAME FRANKEL, LAURIE A STREET ADDRESS 4901 N 36 STREET CITY-ST-ZIP HOLLYWOOD, FL 33021 TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS

12. I hereby 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

4/28/08