

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101902

Entity Name: FABBY GABBY, INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

318 PUTNAM RANCH ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

5508 1/2 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

Current Mailing Address:

PO BOX 7491
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 34-1986338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORGI, FABRIZIO
318 PUTNAM RANCH ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

GIORGI, FABRIZIO
5508 1/2 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 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: _____

Electronic Signature of Registered Agent

02/18/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIORGI, FABRIZIO
Address: PO BOX 7491
City-St-Zip: WEST PALM BEACH, FL 33405

Title: P () Delete
Name: GIORGI, LORA
Address: PO BOX 7491
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LORA GIORGI

Electronic Signature of Signing Officer or Director

PRES

02/18/2008

Date