2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008
Secretary of State

DOCUMENT# P97000105436

Entity Name: BABY-HEAD, INC.

Current Principal Place of Business:

4000 ISLAND BLVD
APT 804
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

C/O STUART A. DITSKY CPA PC
9000 SUNSET BLVD. SUITE 1500
W HOLLYWOOD, CA 90069

New Mailing Address:

FEI Number: 65-0801082 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GAYNOR, A
4000 ISLAND BLVD
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GAYNOR, A
Address: 9000 SUNSET BLVD SUITE 1500
City-St-Zip: W HOLLYWOOD, CA 90069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ADAM GAYNOR P 04/24/2008

Electronic Signature of Signing Officer or Director Date