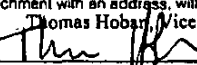


2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

2006 DEC 15 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 139488			
1. Entity Name BABCOCK FLORIDA COMPANY			
Principal Place of Business C/O KITSON & PARTNERS, LLC 9055 IBIS BLVD. WEST PALM BEACH, FL 33412 US		Mailing Address PO BOX 8348 PITTSBURGH, PA 15218 US	
2. Principal Place of Business		3. Mailing Address c/o Kitson & Partners, LLC	
Suite, Apt. #, etc.		Suite, Apt. #, etc. 9055 Ibis Boulevard	
City & State		City & State West Palm Beach, Florida 33412	
Zip	Country	Zip	Country
33412	USA	33412	USA
4. FEI Number 25-0335554		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
AMERICAN INFORMATION SERVICES, INC. ONE SOUTHEAST THIRD AVENUE 28TH FLOOR MIAMI, FL 33131		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing)			
Amended AR is \$81.25		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fee	
		12/18/06--01029--022 **\$61.25	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT STILLITANO, CARL P 2220 PALMER ST PITTSBURGH, PA ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, CEO Sydney W. Kitson 9055 Ibis Boulevard West Palm Beach, FL 33412 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD FARR, E DRAYTON JR 99 NESBIT STREET PUNTA GORDA, FL 33950 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Charles DeSanti 9055 Ibis Boulevard West Palm Beach, FL 33412 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP CUDA, RICHARD S. P.O. BOX 587 BOCA GRANDE, FL 33921 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Thomas Hoban 9055 Ibis Boulevard West Palm Beach, FL 33412 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CAMPBELL, SAM H III 1200 FORT STEPHENSON TERRACE LOOKOUT MOUNTAIN, TN 37350 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Richard Brockway 9055 Ibis Boulevard West Palm Beach, FL 33412 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRANT, ARCHIE T. JR. 1302 MELALEUCA LANE FORT MYERS, FL 33901 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Michael T. Quinn 9055 Ibis Boulevard West Palm Beach, FL 33412 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHEAHAN, DOROTHY B P.O. BOX 1194 WATER MILL, NY 11978 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, VP Michael J. Franco 9055 Ibis Boulevard West Palm Beach, FL 33412 ☐ Change ☒ Addition
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: 		12/14/06 861-624-4000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

12/15
CW

2/2

Attachment to
List of Directors and Officers
of
Babcock Florida Company

11. Name and business address of directors and/or officers:

John P. Buza
9055 Ibis Boulevard
West Palm Beach, FL 33412

Vice President

Michael Leeder
9055 Ibis Boulevard
West Palm Beach, FL 33412

Secretary and Treasurer