2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098852

Entity Name: BABYLON GLASS FLORIDA INC.

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9387 WINDLAKE DR 9387 WINDLAKE DR FT MYERS, FL 33912 FT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

9387 WINDLAKE DR 9387 WINDLAKE DR FT MYERS, FL 33912 FT MYERS, FL 33967

FEI Number: 20-3235679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 BISESTI, DENNIS C
 Name:
 BISESTI, DENNIS C

 Address:
 9387 WINDLAKE DR
 Address:
 9387 WINDLAKE DR

 City-St-Zip:
 FT MYERS, FL 33912
 City-St-Zip:
 FT MYERS, FL 33967

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS C. BISESTI PSTD 04/11/2007