

FILED
Apr 24, 2007 8:00 am
Secretary of State

04-24-2007 90006 047 ***150.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

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 C/O KITSON & PARTNERS, LLC 9055 IBIS BLVD. WEST PALM BEACH, FL 33412 US		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 25-0335554	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES, INC. ONE SOUTHEAST THIRD AVENUE 28TH FLOOR MIAMI, FL 33131				7. Name and Address of New Registered Agent Name GEORGE SPEER Street Address (P.O. Box Number is Not Acceptable) 9055 IBIS BOULEVARD City WEST PALM BEACH	
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 <u><i>George Speer</i></u> GEORGE SPEER				4/19/07 DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	OCEO KITSON, SYDNEY W 9055 IBIS BOULEVARD WEST PALM BEACH, FL 33412	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P DESANTI, CHARLES 9055 IBIS BOULEVARD WEST PALM BEACH, FL 33412	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP HOBAN, THOMAS 9055 IBIS BOULEVARD WEST PALM BEACH, FL 33412	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP BROCKWAY, RICHARD 9055 IBIS BOULEVARD WEST PALM BEACH, FL 33412	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP QUINN, MICHAEL T 9055 IBIS BOULEVARD WEST PALM BEACH, FL 33412	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DVP FRANCO, MICHAEL J 9055 IBIS BOULEVARD WEST PALM BEACH, FL 33412	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ 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, without other like empowered.					
SIGNATURE: <u><i>Sydney W. Kitson</i></u> SYDNEY W. KITSON, CEO			4/19/07 (561) 624-4000 Date Daytime Phone #		

ATTACHMENT 40078828
#139488

RIDER TO 2007 ANNUAL REPORT FOR
BABCOCK FLORIDA COMPANY

11. Officers and Directors:

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

Vice President

Leeder, Michael
9055 Ibis Boulevard
West Palm Beach, FL 33412

Secretary and Treasurer