

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051008

Entity Name: MARY BABCOCK, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

23950 SW 147TH AVE.
MIAMI, FL 330322116

New Principal Place of Business:

Current Mailing Address:

23950 SW 147TH AVE.
MIAMI, FL 330322116

New Mailing Address:

FEI Number: 65-1114712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORIA, RIC ESQ.
200 S. ORANGE AVENUE
SARASOTA, FL 34236 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: D () Delete
Name: BABCOCK-PAHULES, MARY
Address: 23950 SW 147 AVE
City-St-Zip: HOMESTEAD, FL 330322116

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: WHATMORE, JAMES C
Address: 2700 PROSPECT ST
City-St-Zip: SARASOTA, FL 34239

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: MARY BABCOCK-PAHULES

DIR

04/26/2006

Electronic Signature of Signing Officer or Director

Date