2006 FOR PROFIT CORPORATION

FILED Feb 09, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DÓCUMENT # P03000008195 BABYLON MANAGEMENT, INC. Mailing Address Principal Place of Business 1000 MARKET STREET STE 300 1001 E. ATLANTIC AVE STE 202 PORTSMOUTH, NH 03801 DELRAY BEACH, FL 33483 01202006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. INDIE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000427651 02/21/06-80016-602-150.00 OFFICERS AND DIRECTORS 10. TITLE WALSH, MARK NAME 1001 E. ATLANTIC AVE STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-ZIP TITLE NAME WALSH, MICHAEL STREET ADDRESS 1001 E. ATLANTIC AVE CITY-ST-ZIP DELRAY BEACH, FL 33483 DILE NAME WALSH, WILLIAM STREET ADDRESS 1000 MARKET STREET DO NOT WRITE PORTSMOUTH, NH 03801 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 7171.2 NAME

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 composition 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 syllowered.

STREET ADDRESS CITY-ST-ZIP

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO