

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 11, 2008  
Secretary of State**

DOCUMENT# P04000148152

Entity Name: BABUN GROUP CONSULTING, INC.

**Current Principal Place of Business:**

9455 COLLINS AVENUE  
SUITE 808  
MIAMI, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

9455 COLLINS AVENUE  
SUITE 808  
MIAMI, FL 33154

**New Mailing Address:**

FEI Number: 20-1872825      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BABUN, TEO A JR.  
9455 COLLINS AVENUE  
SUITE 808  
MIAMI, FL 33154 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: PSTD ( ) Delete  
Name: BABUN, TEO A JR.  
Address: POST OFFICE BOX 546135  
City-St-Zip: MIAMI, FL 33154

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP/D ( ) Change (X) Addition  
Name: ORO, JOSE  
Address: POST OFFICE BOX 546135  
City-St-Zip: MIAMI, FL 33154

Title: VP/D ( ) Change (X) Addition  
Name: BABUN, MARY  
Address: POST OFFICE BOX 546135  
City-St-Zip: MIAMI, FL 33154

I hereby certify that the information supplied with this filing does not qualify 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: TEO A. BABUN, JR.

PSTD

02/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date