

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 29, 2007  
Secretary of State**

DOCUMENT# P05000098852

Entity Name: BABYLON GLASS FLORIDA INC.

**Current Principal Place of Business:**

9387 WINDLAKE DR  
FT MYERS, FL 33967

**New Principal Place of Business:**

**Current Mailing Address:**

9387 WINDLAKE DR  
FT MYERS, FL 33967

**New Mailing Address:**

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

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

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

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: BIESTI, DENNIS C  
Address: 9387 WINDLAKE DR  
City-St-Zip: FT MYERS, FL 33967

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

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

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

Title: VP ( ) Change (X) Addition  
Name: BOESCH, ARTHUR  
Address: 19709 VINTAGE TRACE CIRCLE  
City-St-Zip: FORT MYERS, FL 33967

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: DENNIS C. BIESTI

VP

05/29/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date