

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135308

FILED
Aug 30, 2006
Secretary of State

Entity Name: BABINSKI ENTERPRISES, INC.

Current Principal Place of Business:

140 JEFFERSON AVE
14010
MIAMI BEACH, FL 33139 US

Current Mailing Address:

140 JEFFERSON AVE
14010
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

325 S. BISCAYNE BLVD.
2022
MIAMI, FL 33131 US

New Mailing Address:

325 S. BISCAYNE BLVD.
2022
MIAMI, FL 33131 US

FEI Number: 20-3580354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABINSKI, CHRISTOPHER
140 JEFFERSON AVE
14010
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BABINSKI, CHRISTOPHER
325 S. BISCAYNE BLVD.
2022
MIAMI, FL 33131 US

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: CHRISTOPHER BABINSKI

08/30/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BABINSKI, CHRISTOPHER
Address: 140 JEFFERSON AVE # 14010
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BABINSKI, CHRISTOPHER
Address: 325 S. BISCAYNE BLVD. #2022
City-St-Zip: MIAMI, FL 33131 US

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: CHRISTOPHER BABINSKI

DPS

08/30/2006

Electronic Signature of Signing Officer or Director

Date