2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000062784 04-24-2006 90453 024 ***158.75 1. Entity Name BABCOCK WILDERNESS ADVENTURES, INC. Principal Place of Business Mailing Address 8000 STATE RD. 31 P.O.BOX 8348 50015303 PUNTA GORDA, FL 33982 PITTSBURGH, PA 15218 2 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 65-0514147 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HACKETT, JACK O II Street Address (P.O. Box Number is Not Acceptable) 99 NESBIT STREET PUNTA GORDA, FL 33950 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE TITLE ☐ Delete ☐ Change ☐ Addition CUDA, RICHARD S NAME NAME STREET ADDRESS 8000 STATE ROAD 31 STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition STILLITANO, CARL P NAME NAME 8000 STATE ROAD 31 STREET ADDRESS STREET ADDRESS PUNTA GORDA, FL 33982 CITY-ST-Z}P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PERRY, MAXINE A NAME NAME STREET ADDRESS 8000 STATE ROAD 31 STREET ADDRESS PUNTA GORDO, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 corporation or the receiver or usee 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 empowered. SIGNATURE:

FILED

Apr 24, 2006 8:00 am Secretary of State