2006 FOR PROFIT CORPORATION

Apr 14, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-14-2006 90151 048 ***150.00 DOCUMENT # P97000050315 BABCOCK VENTURES, INC. Mailing Address Principal Place of Business 50012227 9200 S DADELAND BLVD 9200 S DADELAND BLVD STE 103 **STE 103** MIAMI, FL 33156 MIAMI, FL 33156 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. CR2E034 (11/05) Chg-P Suite, Apt. #, etc. 03312006 Applied For 4. FEi Number City & State City & State Not Applicable 65-0755479 \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BABCOCK, CALVIN H Street Address (P.O. Box Number is Not Acceptable) 9200 S DADELAND BLVD #103 MIAMI, FL 33156 Zip Code City FL 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_ DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition ☐ Change ☐ Delete TOLE PŞD TITLE NAME BABCOCK, CALVIN H NAME STREET ADDRESS 9200 S DADELAND BLVD #103 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33156 ☐ Addition [Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TIRE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Channe ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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 empowered.

SIGNATURE:

CITY-ST-7IP

alum PRINTED NAME OF SIGNING OFFICER OR DIRECTO aboock 4-10-06 305-599

FILED