2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2006 8:00 am Secretary of State DOCUMENT # V38227 03-16-2006 90234 011 ***150.00 BABCOCK BUSINESS SYSTEMS, INC. Principal Place of Business Mailing Address 105 W CEDAR AVE 105 W CEDAR AVE ORANGE CITY, FL 32763 ORANGE CITY, FL 32763 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-3130694 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BABCOCK, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 105 W CEDAR AVE ORANGE CITY, FL 32763 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition ☐ Change BABCOCK, STEPHEN R NAME NAME STREET ADDRESS 698 GRAND AVE STREET ADDRESS CITY-ST-ZIP ORANGE CITY, FL 32763 CITY-ST-ZIP VP TITLE ☐ Delete ☐ Chance Addition NAME ROSADO, JOSE NAME STREET ADDRESS 1770 N. NORMANDY BLVD STREET ADDRESS CITY-ST-ZIP **DELTA, FL 32725** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT! F TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY+ST-ZIP

12. I hereby certify that the information supplied with this filling 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 others, with all other like empowered.

SIGNATURE: Y

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-13-6

FILED

396-775-751