2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-26-2007 90211 011 ***150 00 DOCUMENT #V38227 1. Entity Name BABCOCK BUSINESS SYSTEMS, INC. 40083566 Mailing Address Principal Place of Business 105 W CEDAR AVE 105 W CEDAR AVE ORANGE CITY, FL 32763 ORANGE CITY, FL 32763 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312007 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 59-3130694 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BABCOCK, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 105 W CEDAR AVE ORANGE CITY, FL 32763 City Zip Code 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. (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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME BABCOCK, STEPHEN R 2MAN 698 GRAND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE CITY, FL 32763 CITY-ST-ZIP ٧P ☐ Delete TITLE ☐ Change ☐ Addition TITLE ROSADO, JOSE NAME NAME STREET ADDRESS 1770 N. NORMANDY BLVD STREET ADDRESS DELTA, FL 32725 CITY-ST-ZIP CITY-S1-ZIP Delete TITLE Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP Change Addition | MLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. It 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 audiess, with all other like empowered. 9-200

FILED

Apr 26, 2007 8:00 am Secretary of State

Daytime Phone #