


APPROVED  
AND  
FILED

06 SEP 15 PM 2:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

<b>DOCUMENT # F04000007094</b>		
1. Entity Name <b>BAKER-SOUTH ROOFING COMPANY</b>		
Principal Place of Business <b>517 MERCURY STREET RALEIGH, NC 27603</b>	Mailing Address <b>P.O. BOX 26057 RALEIGH, NC 27611</b>	
<b>DO NOT WRITE IN THIS SPACE</b>		
6. Name and Address of Current Registered Agent  <b>HAIRE, BRIAN 6121 N. ATLANTIC AVENUE, UNIT 108 CAPE CANAVERAL, FL</b>		<b>DO NOT WRITE IN THIS SPACE</b>
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____		
<b>FILE NOW!!! FEE IS \$150.00 Due by September 15, 2006</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
10. OFFICERS AND DIRECTORS		<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRES BAKER, W. PRENTISS III 517 MERCURY STREET RALEIGH, NC 27603</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V.P. BAKER, FRANK 517 MERCURY STREET RALEIGH, NC 27603</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S.C. CATES, MELINDA 517 MERCURY STREET RALEIGH, NC 27603</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TREAS BAKER, REBEKAH 517 MERCURY STREET RALEIGH, NC 27603</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO BALDWIN, R.L. 517 MERCURY STREET RALEIGH, NC 27603</b>	
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: <u>Rebekah Baker</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <u>9/12/06</u> Daytime Phone # <u>919-88-2925</u>



09062008 No Chg-P CR2E034 (11/05)

4. FEI Number <b>56-0130810</b>	Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

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9/15/06