2006 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jan 23, 2006 08:00 AN **DOCUMENT #293210 Secretary of State** 1. Entity Name BAKERS PROPERTIES, INC. Mailing Address Principal Place of Business PO BOX 935 6106 CR 44 A WILDWOOD, FL 34785-935 US WILDWOOD, FL 34785 No Cha-P CR2E034 (11/05) 01122006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1104775 **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE BAKER, CARLETON H 6086 C 44A WILDWOOD, FL 34785 IN THIS SPACE 5. 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BAKER, CARLTON H NAME 6086 C 44A STREET ADDRESS **U**0000039613**6** CITY-ST-ZIP WILDWOOD, FL 34785 01/27/06-80021-010 150.00 TITLE NAME MOORE, CAROLYN B STREET ADDRESS 5181 CR 472

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

NAME

OXFORD, FL 34484

BEAUMONT, JUNE B

WILDWOOD, FL 34785

SABATINO, CHARLOTTE B

5048 CR 466-A

11125 BYRD CT

FAIR FAX, VA 22030

DO NOT WRITE
IN THIS SPACE

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: Are lyn B. Moore & County B. Moore Trea. 1-20.106 351.748-357.

SIGNATURE: Date Dayling Printed Name OF SIGNING OFFICER OF DIRECTOR

Date Dayling Printed Name OF SIGNING OFFICER OF DIRECTOR