2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 12, 2007 08:00 Al Secretary of State **DOCUMENT #293210** BAKERS PROPERTIES, INC. Principal Place of Business Mailing Address PO BOX 935 6106 CR 44 A WILDWOOD, FL 34785-935 US WILDWOOD, FL 34785 US No Chg-P CR2E034 (11/05) 01102007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1104775 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAKER, CARLETON H DO NOT WRITE 6086 C 44A WILDWOOD, FL 34785 IN THIS SPACE 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 Agen) signature required when reinstating) DATE JU ASOL Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BAKER, CARLTON H NAME 6086 C 44A STREET ADDRESS CITY-ST-ZIP WILDWOOD, FL 34785 U00000630707 02/20/07-80018-013 150.00 MOORE, CAROLYN B NAME 5181 CR 472 STREET ADDRESS OXFORD, FL 34484 CITY-ST-ZIP BEAUMONT, JUNE B NAME 5048 CR 466-A STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WILDWOOD, FL 34785 IN THIS SPACE TITLE SABATINO, CHARLOTTE B STREET ADDRESS 11125 BYRD CT FAIR FAX, VA 22030 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME

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.

STREET ADDRESS