2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #473521 01-26-2007 90026 023 ***150.00 BAILLIE INVESTMENTS, INC. Principal Place of Business Mailing Address 101 U S 27 SOUTH 101 U S 27 SOUTH 60007054 SEBRING, FL 33870 SEBRING, FL 33870 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3480 Rackhouse Rd 8015 Elliot Rd. Suite, Apt. #, etc. 01232007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number Linden, TN Sebring, Fi 59-1627118 Not Applicable Country Perry \$8.75 Additional 5. Certificate of Status Desired Highlands 37096 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Baillie, John B. BAILLIE, JOHN B 101 US 27 SOUTH Street Address (P.O. Box Number is Not Acceptable) SEBRING, FL 33870 Elliot Rd. 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fee OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PUS ☐ Detete TITLE TITLE Change Addition Baillie, John BAILLIE, JOHN NAME NAME 3480 Rockhocke Rd. STREET ADDRESS 101 US 27 SOUTH STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-ZIP Linden, TN 37096 ☐ Delete TITLE Change Addition Baillic, John 3480 Rockhouse Rd. BAILLIE, JOHN NAME NAME STREET ADDRESS 101 US 27 SOUTH STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-ZIP Linden, TN 37096 TITLE ☐ Delete Change ☐ Addition Baillie, Cathryn C. 3480 Rocknowse Rd. BAILLIE, CAROL NAME NAME STREET ADDRESS 101 US 27 SOUTH STREET ADDRESS SEBRING, FL 33870 CITY-ST-ZIP CITY-ST-7IP Linder, TN 37096 TITLE ☐ Delete [6]16 Change ☐ Addition BAILLIE, KATHRYN C Baillie, Catinryn C. NAME 3480 Rockhouse Rd. STREET ADDRESS 101 US 27 SOUTH STREET ADDRESS CITY-ST-7IP SEBRING, FL 33870 CITY-ST-ZIP Linden, To 37096 TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P IIILE ☐ Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 or Block 12 or Block 11 or Block 12 or Block 11 or Block 12 or B

Cathryn C. Baillie

FILED

Jan 26, 2007 8:00 am

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