2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 10, 2007 08:00 Al Secretary of State **DOCUMENT # 633524** 1. Entity Name MIKE BAKER ENTERPRISES, INC. Principal Place of Business Mailing Address P.O. BOX 1107 P.O. BOX 1107 KEY LARGO FL 33037 KEY LARGO FL 33037 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1944773 Not Applicable Zip Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAKER, MICHAEL R. 83005 OVERSEAS HWY Street Address (P.O. Box Number is Not Acceptable) ISLAMORADA FL 33036 City Zip Code 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 _____Squature, typed or printed name of registered agent and talle it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE 1110 Additic Delete Change Un0000698913 BAKER, MICHAEL R NAME NAME 91760 OVERSEAS HWY. 04/19/07-80021-019 150.00 STREET ADDRESS STREET ADDRESS TAVERNIER, FL. 0 CITY-ST-7IF CITY-ST-ZIP IIItt ☐ Defote THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Additi NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST- 7IP TITLE Delete HILLE ☐ Change Adding NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP Hill Delcie TITLE ☐ Change 🔲 Addit NAME NAME STREET ADDRESS STREET ADDRESS CUY-SU-ZIP CITY-ST-ZIP TITLE Delete TITLE -Addit NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direct 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL R, WHILE OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4/7/07 305-64-941