2008 FOR PROFIT CORPORATION

Apr 28, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #633524** 04-28-2008 90361 007 ***150.00 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. 04142008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1944773 Not Applicable Zip Country Zip 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 andice BAKER, MICHAEL R. Street Address (P.O. Box Number is Not Acceptable) 83005 OVECSE 65 HWL 83005 OVERSEAS HWY ISLAMORADA, FL 33036 Zip Code 33036 Islamorada 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change ☐ Addition BAKER, MICHAEL R NAME NAME STREET ADDRESS 91760 OVERSEAS HWY. STREET ADDRESS CITY-ST-ZIP TAVERNIER, FL. 0. CITY-ST-7IP Candice J. Boker TITLE ☐ Delete TITLE Change Addition NAME NAME 91760 Overseds How STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Tovernier FL CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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.

CHIY-ST-ZIP

CITY-ST-7IP

| SIGNATURE: Can | dies S. Bakel | 4-24/.08 | 305-664-9467 |
|----------------|--|----------|-----------------|
| | AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone # |