

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F01000003857

**FILED**  
**Dec 10, 2008**  
**Secretary of State****Entity Name:** BAKER ASSURANCE GROUP, INC.**Current Principal Place of Business:**17998 SE 115TH CIRCLE  
SUMMERFIELD, FL 34491**New Principal Place of Business:****Current Mailing Address:**17998 SE 115TH CIRCLE  
SUMMERFIELD, FL 34491**New Mailing Address:****FEI Number:** 56-1578224**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BAKER, MARALEE M  
17998 SE 115 CIRCLE  
SUMMERFIELD, FL 34491 US**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:****Title:** PD ( ) Delete  
**Name:** BAKER, EDWIN C  
**Address:** 17998 SE 115TH CIRCLE  
**City-St-Zip:** SUMMERFIELD, FL 34491**Title:** VST ( ) Delete  
**Name:** BAKER, MARALEE M  
**Address:** 17998 SE 115TH CIRCLE  
**City-St-Zip:** SUMMERFIELD, FL 34491**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change ( ) Addition  
**Name:** BAKER, MARALEE M  
**Address:** 17998 SE 115TH CIRCLE  
**City-St-Zip:** SUMMERFIELD, FL 34491**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARALEE M. BAKER

PD

12/10/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date