2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State
04-27-2006 90187 033 ***150.00

DOCUMENT # F02000005231

1. Entity Name
TED BAKER LIMITED, INC.

40066493

04242006 Chg-P CR2E034 (11/05)

Principal Place of Business	Mailing Address
800 BRICKELL AVENUE SUITE 1107 MIAMI, FL 33131	800 BRICKELL AVENUE SUITE 1107 MIAMI, FL 33131

2. Principal Place of Business	3. Mailing Address
3510 UNOCAL PLACE	3510 UNOCAL PLACE
Suite, Apt.: #, etc.: SUITE 300	Suite, Apt. #, etc.: SUITE 300
City & State: SANTA ROSA, CA	City & State: SANTA ROSA, CA
Zip: 95403 Country: USA	Zip: 95403 Country: USA

4. FEI Number: 13-3953341 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

OPPENHEIM, STEVEN P
800 BRICKELL AVE.
SUITE 1107
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PC KELVIN, RAYMOND 800 BRICKELL AVE., SUITE 1107 MIAMI, FL 33131	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 3510 UNOCAL PLACE, #300 SANTA ROSA, CA 95403	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD GREEN, RICHARD 800 BRICKELL AVE., SUITE 1107 MIAMI, FL 33131	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 3510 UNOCAL PLACE, #300 SANTA ROSA, CA 95403	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD PAGE, LINDSAY 800 BRICKELL AVE., SUITE 1107 MIAMI, FL 33131	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 3510 UNOCAL PLACE, #300 SANTA ROSA, CA 95403	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS OPPENHEIM, STEVEN P 800 BRICKELL AVE., SUITE 1107 MIAMI, FL 33131	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition	

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.

SIGNATURE: Steven P. Oppenheim STEVEN P. OPPENHEIM ASSISTANT SECRETARY 4-24-06 305-371855
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #