2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2008 08:00 A Secretary of State DOCUMENT # F96000004531 ATKINSON-BAKER, INC. Principal Place of Business Mailing Address 500 N. BRAND BLVD., 3RD FLOOR 500 N. BRAND BLVD., 3RD FLOOR GLENDALE, CA 91203 SUITE 250 GLENDALE, CA 91203 No Chg-P 01082008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 95-4189037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ATKINSON-BAKER, SHEILA 500 N BRAND BLVD 3RD FL STREET ADDRESS CITY-ST-ZIP GLENDALE, CA 91203 DT TITLE ATKINSON-BAKER, ALAN NAME STREET ADDRESS 500 N BRAND BLVD 3RD FL CITY-ST-ZIP GLENDALE, CA 91203 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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 8/08 818-551-7300 SIGNATURE: the was serve BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR