


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90322 010 ***150.00

DOCUMENT # F96000006880 1. Entity Name H.J. BAKER & BRO., INC.					
Principal Place of Business 228 SAUGATUCK AVENUE WESTPORT, CT 06880			Mailing Address 228 SAUGATUCK AVENUE WESTPORT, CT 06880		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 13-1895367			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	P SMITH, CHRISTOPHER V 141 HALF MILE RD. SOUTHPORT, CT 06490	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MEDLOCK, KEN W 821 DANWOOD ROAD LITTLE ROCK, AR 72204	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DEEGAN, MARY E 41-04 53RD ST. WOODSIDE, NY 11377	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WILLIAMS, JACK L 12 MESSEX LANE WESTON, CT 06883	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC SMITH, MATTHEW M 2955 ZELL STREET LAGUNA BEACH, CA 92651	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, DAVID 19 CALVIN ROAD WESTON, CT 06883	<input type="checkbox"/> Delete			
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 the empowered.			see attached list		
SIGNATURE: _____			4/25/06 Date Daytime Phone #		

ATTACHMENT 40071817

H. J. Baker & Bro., Inc.

LIST OF DIRECTORS & OFFICERS as of April 25, 2006

#F96000006880

Name: David M. Smith
Title: President, Business Development/Director
Residence: 220 Riverside Avenue, Apt 11C
Westport CT 06880
Business: 228 Saugatuck Avenue
Westport, CT 06880

Name: Matthew M. Smith
Title: Chairman of the Board/Director
Residence: 2955 Zell Street
Laguna Beach, CA 92651
Business: 25401 Cabot Road, Suite 217
Laguna Beach, CA 92653

Name: Christopher V. B. Smith
Title: President & CEO/Director
Residence: 470 Redding Road
Fairfield, CT 06430
Business: 228 Saugatuck Avenue
Westport, CT 06880

Name: Jack L. Williams, Jr
Title: Vice President & Treasurer
Residence: 12 Messex Lane Suite 314
Weston, CT 06883
Business: 228 Saugatuck Ave
Westport, CT 06880

Name: Don T. Cherry
Title: Vice President
Residence: 216 Prudence Drive
Stamford, CT 06907
Business: 228 Saugatuck Avenue
Westport, CT 06880

Name: John Maranda
Title: Vice President
Residence: 24035 Piraqua Place
Laguna Niguel, CA 92677
Business: 25401 Cabot Road, Suite 217
Laguna Beach, CA 92653

Name: Ed DeVyllder
Title: Vice President
Residence: 2 Weed Circle
Stamford, CT 06902
Business: 228 Saugatuck Avenue
Westport, CT 06880

Name: John S. Santa
Title: Director
Residence: 100 Brewster Street
Stratford, CT 06614
Business: Santa Energy
154 Admiral Street
Bridgeport, CT 06601

Name: Ken Bloom
Title: Director
Residence: One Horseshoe Road
Cos Cob, CT 06807-1215
Business: INTTRA
One Upper Pond Road
Morris Corporate Center II,
Building E
Parsippany, NJ 07054

Name: Charles A. Krause
Title: Director
Residence: 215 Cross Ridge Rd
Business: Fairfield Research Corporation
65 Locust Avenue
New Canaan, CT 06840

Name: C. Alan MacDonald
Title: Director
Residence: 124 West Lyon Farm Drive
Greenwich, CT 06831
Business: CAM Consulting
124 West Lyon Farm Drive
Greenwich, CT 06831

Name: Mark Hohnbaum
Title: Vice President
Residence: 7321 Geronimo Circle
North Little Rock, AR 72116
Business: Suite 314
1123 South University Avenue
Little Rock, AR 72204