2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75551

Entity Name: ALLEN, MATHEWS, BAKER, P.A.

FILED Jul 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

257 SE AVENUE E 257 SE AVENUE E

BELLE GLADE, FL 33430 BELLE GLADE, FL 33430 US

Current Mailing Address: New Mailing Address:

PO BOX 2529 PO BOX 2529

JUPITER, FL 33468 JUPITER, FL 33468 US

FEI Number: 59-2351841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHN E. BAKER BAKER, JOHN E P/D 112 SAND PINE DRIVE 112 SAND PINE DRIVE JUPITER, FL 33477 JUPITER, FL 33477

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: JOHN E. BAKER 07/08/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete BAKER, JOHN E, BAKER, JOHN E P/D Name: Name: 112 SAND PINE DRIVE Address: 112 SAND PINE DRIVE Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip: JUPITER, FL 33477 US

Title: TDS (X) Delete Title: () Change () Addition

Name: BAKER, JOHN E. Name: 112 SAND PINE DRIVE Address: Address: JUPITER, FL 33477 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JOHN E. BAKER P/D 07/08/2006