

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G75551

FILED
Sep 17, 2007
Secretary of State

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

Current Principal Place of Business:

257 SE AVENUE E
BELLE GLADE, FL 33430 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2529
JUPITER, FL 33468 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN E. BAKER

PRES

09/17/2007

Electronic Signature of Signing Officer or Director

Date