2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57432

FILED
May 13, 2008
Secretary of State

Entity Name: THE BAKERMAN, INC.

Current Principal Place of Business:

7388 SW 117TH AVE
MIAMI, FL 33183 US

New Principal Place of Business:

9904 SW 133 COURT
MIAMI, FL 33186 US

Current Mailing Address:

7388 SW 117TH AVE
MIAMI, FL 33183 US

New Mailing Address:

9904 SW 133 COURT
MIAMI, FL 33186 US

FEI Number: 59-2776103 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAYR, UTE
9904 SW 133 CT
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MAYR, ANDREAS,
Address: 8901 KOENIGSBRUNN
City-St-Zip: FED REP OF GERMANY,

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: ANDREAS MAYR CEO 05/13/2008

Electronic Signature of Signing Officer or Director Date