2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachn

SIGNATURE:

FILED Apr 23, 2007 08:00 All Secretary of State DOCUMENT # K29207 1. Entity Name BAKER, DURKEE & LAING, INC. Principal Place of Business Mailing Address 521 S. ANDREWS AVENUE 521 S. ANDREWS AVENUE SUITE NO. 8 FT. LAUDERDALE FL 33301 SUITE NO. 8 FT. LAUDERDALE FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 65-0058594 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAING, GERALD W 521 S. ANDREWS AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE NO. 8 FT. LAUDERDALE FL 33301 Zip Codo 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agant signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD THIE ☐ Defete 11111 Addition LAING, GERALD W NAME NAME 521 S. ANDREWS AVENUE, #8 STREET ADORESS STREET ADDRESS FT. LAUDERDALE FL 33301 CITY-ST-7IP CITY - ST- 7IP VSD RITE ☐ Delete THE ☐ Change Addition DURKEE, MARK NAME NAME 521 S. ANDREWS AVENUE, #8 STREEL ADDRESS STREET ADORESS ·006 150.00 FT. LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP DOE □ Deleie . ЩЩ Chango ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY - ST - ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THE ☐ Delete ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CHY-SI-ZIP CITY-SI-7IP MUE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREE | ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

other like empowered.