2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # K51065

1. Entity Name

BARON INVESTMENT CORPORATION OF NAPLES



05-03-2006 90229 030 ***150.00

May 03, 2006 8:00 am Secretary of State

FILED

Principal Place of Business 3600 WESTVIEW DR

NAPLES, FL 34104

Mailing Address

3600 WESTVIEW DR NAPLES, FL 34104

US



01052006

No Chg-P

CR2E034 (11/05)

4. FEI Number NOT APPLICABLE Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARON, HOLGER 2795 DAVID BLVD SUITE 3 NAPLES, FL 34104

SIGNATURE:

DO NOT WRITE IN THIS SPACE

NAPLES, FL 34104				IN THIS SPACE		
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			tered Agent signature	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. \$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS	l l		<u> </u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT BARON, HOLGER 1500 MULLET LANE NAPLES, FL 34102					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARON, PETER 2185 PINEWOOD CIRCLE NAPLES, FL 34105					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE				NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		, ,				
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling 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						