

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04570

FILED  
Aug 15, 2007  
Secretary of State

Entity Name: ELAINE BAKER GALLERY, INC.

## Current Principal Place of Business:

% ELAINE S. BAKER  
608 BANYAN TRAIL  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

% ELAINE S. BAKER  
608 BANYAN TRAIL  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 65-0144025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAKER, ELAINE S.  
608 BANYAN TRAIL  
BOCA RATON, FL 33431 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

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: PRES ( ) Delete  
Name: BAKER, ELAINE S.,  
Address: 7233 PROMENADE DR.  
City-St-Zip: BOCA RATON, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BAKER, ELAINE S.,  
Address: 3522 CLUBSIDE CIRCLE  
City-St-Zip: BOCA RATON, FL 33496

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: ELAINE S. BAKER

PRES

08/15/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date