2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 09, 2006 08:00 AM Secretary of State DOCUMENT # L22756 1. Entity Name BAKER ENVIRONMENTAL ENGINEERING, INC. Principal Place of Business Mailing Address 6821 SW ARCHER RD. 6821 SW ARCHER RD. GAINESVILLE, FL 32608 GAINESVILLE, FL 32608 01042006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2972398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BAKER, PAMELA DO NOT WRITE 6821 SW ARCHER ROAD GAINESVILLE, FL 32608 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BAKER, PAMELA T. NAME STREET ADDRESS 6821 SW ARCHER RD. CITY-ST-ZIP GAINESVILLE, FL TITLE U00000381141 01/11/06-80042-008 150.00 NAME BAKER, ROBERT A. STREET ADDRESS 6821 SW ARCHER RD. GAINESVILLE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

NAME STREET ADDRESS CITY-ST-ZIP