

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52685

FILED
Jan 24, 2006
Secretary of State

Entity Name: BAKER'S RENTAL & LEASING, INC.

Current Principal Place of Business:

BAKERS RENTAL & LEASING INC.
903 3RD AVENUE WEST
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

BAKERS, RENTAL, AND LEASING
903 3RD AVENUE WEST
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 65-0177477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAKLIS, V. WILLIAM
1400 4TH AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

GLASGOW, TRACY L
903 3RD AVENUE WEST
PALMETO, FL 34221 US

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: TRACY L GLASGOW

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAKER, WILLIAM A.,
Address: 903 3RD AVE. WEST
City-St-Zip: PALMETTO, FL

Title: VST () Delete
Name: JOHNSON, TRACY L
Address: 903 3RD AVE
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: JOHNSON, TRACY L
Address: 903 3RD AVE W
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAKER, WILLIAM A
Address: 903 3RD AVE. WEST
City-St-Zip: PALMETTO, FL

Title: VST (X) Change () Addition
Name: GLASGOW, TRACY L
Address: 903 3RD AVE
City-St-Zip: PALMETTO, FL 34221

Title: D (X) Change () Addition
Name: GLASGOW, TRACY L
Address: 903 3RD AVE W
City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify for the 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: TRACY L. GLASGOW

VST

01/24/2006

Electronic Signature of Signing Officer or Director

Date