2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 22, 2008 08:00 AM Secretary of State

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1. Entity Name

BAUMGARD DEVELOPMENT CORPORATION



Principal Place of Business

Mailing Address

1575 SAN IGNACIO AVE

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SUITE 100 CORAL GABLES, FL 33146 SUITE 100 CORAL GABLES, FL 33146



DO NOT WRITE IN THIS SPACE

01182008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0016950 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BAUMGARD, DANIEL L 1575 SAN IGNACIO #100 MIAMI, FL 33146

DO NOT WRITE 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_

10.

TITLE NAME

STREET ADDRESS

Signature, typed or printed name of registered agent and title if applicable

OFFICERS AND DIRECTORS

(NOTE, Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

BAUMGARD, DANIEL L.

1575 SAN IGNACIO AVE

Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

CIY-SI-ZIP CORAL GABLES, FL

TITLE VPD

NAME BAUMGARD, LORI A.

STREET ADDRESS 1575 SAN IGNACIO AVE U00000834740

CIY-SI-ZIP CORAL GABLES, FL 02/29/08-80004-008 150, 00

TITLE S

NAME SHEPPARD, RALPH
STREET ADDRESS
CITY-ST-ZIP CORAL GABLES, FL
TITLE

NAME STREET ADDRESS CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. Thereby 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Ralph Shappard

alialos

305-661-0110

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Daytime Phone #