2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Sep 06, 2007 8:00 am Secretary of State DOCUMENT # M87429 09-06-2007 90011 017 ***150.00 THOMAS R. BAKER, III, INC. Principal Place of Business Mailing Address 270 S CENTRAL BLVD STE 203 270 S CENTRAL BLVD STE 203 JUPITER FL 33458 STE 203 JUPITER FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 15764-12912 15764-129 fL Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) 4. FEI Number Applied For 65-0063154 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAKER, THOMAS RILEY, III Street Address (P.O. Box Number is Not Acceptable) 270 S CENTRAL BLVD STE 203 JUPITER FL 33458 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. d agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PVTS Delete ☐ Change Addition BAKER, THOMAS RILEY, III NAME NAME 15764-129TH PLACE N. STREET ADDRESS STREET ADDRESS JUPITER FL 33478 CITY-ST-ZIP CITY-ST-7IP SD TITLE ☐ Delete TITLE ☐ Change Addition BAKER, THOMAS RILEY, III NAME NAME 15764-129TH PLACE N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER FL CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED

ATTACHMENT 4013

Thomas R. Baker, III, Inc.

Telephone: (561) 346-9397

15764 129th Place, North Jupiter, Florida 33478

August 31, 2007

Division of Corporations Annual Report Section P.O. Box 6850 Tallahassee, FL 32314

Re: M87429

Gentlepersons:

Due to a relocation of my office, I did not receive the original Annual Report notice. Therefore, I am respectfully requesting that you waive the \$400.00 penalty, and accept my \$150.00 check for the 2007 fees. Should you have any questions, please feel free to contact me. Thanking you in advance for your considerations, I am,

Very truly yours,

Thomas R. Baker

Enclosures