2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT # M87429** 1. Entity Name THOMAS R. BAKER, III, INC. Principal Place of Business Mailing Address 15764-129 PLACE NORTH 15764-129 PLACE NORTH JUPITER FL 33478 JUPITER FL 33478 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0063154 Not Applicable Zip Zφ 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) 15764-129 PLACE NORTH JUPITER FL 33478 City Zin Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the colloations of registered agent. SIGNATURE Source, typed or period name of registred artest and title if applicable. #:OTE_Pagistered Agent's another required when reinstating DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution, , Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PVTS** TITLE ☐ Change ☐ Addition TITLE ☐ Delete BAKER, THOMAS RILEY, III NAME MAME U00000933777 STREET ADDRESS STREET ADDRESS 15764-129TH PLACE N. 05/23/08-80005-019 150.00 CITY- ST-712 JUPITER FL 33478 CITY-ST-ZIP ■ Addition TITLE Derete TITLE Change NAME BAKER, THOMAS RILEY, III HARAF STREET ADDRESS STREET ADDRESS 15764-129TH PLACE N. OITY-ST-7/2 JUPITER FL CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST. 7/P CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CtTY-ST-212 Change Addition TITLE Deiele TITLE NAME NAME SISSET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP TITLE ☐ Delete IM € ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 29P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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

28/08 381-346-9397