, 2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # M96065 1. Entity Name J.A. BAKER, INC. Mailing Address Principal Place of Business 4040 OLD DIXIE HWY P.O. BOX 441 VALKARIA, FL 32950 GRANT, FL 32749-0441 US No Chg-P 04192006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2912673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLNER, JUNE DO NOT WRITE 198 DRISKILL ST NE PALM BAY, FL 32907 IN THIS SPACE 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 hame of registered agent and title if applicable (NOTE, Registered Agent algricature respekted when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS m NAME KELLNER, JUNE STREET ADDRESS 198 DRISKELL STINE CITY-ST-ZIP PALM BAY, FL 32907 STD TITLE NAME KELLNER, PAUL U00000530666 05/06/06-80007-013 150.00 STREET ADDRESS 198 DRISKELL ST NE PALM BAY, FL 32907 CITY-ST-72P TITLE HALLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP राहा ह NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

June

FILED