FILED Jan 25, 2007 8:00 am Secretary of State

2001	1401	ANN		UKA!	

1. Entity Name RICHARD T. AND MARTHA B. BAKE FLORIDA INC.		01-25-2007 90040 037 ****61.25						
Principal Place of Business 4600 N OCEAN BLVD., #101 BOYNTON BEACH, FL 33435	Mailing Address 4600 N OCEAN BLVD., # BOYNTON BEACH, FL 334							
2. Principal Place of Business - No P.O. Box #	3. Mailing Address							
Suite, Apt. #, etc.	Suite, Apt. #, etc.	<u>,</u>	01172007 Chg-NP CR2E037 (12/06)					
City & State	City & State		4. FEI Number Applied For 65-6342389 Not Applicable					
Zip Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required					
6. Name and Address of Current	Registered Agent	Name	7. Name and Address of New Registered Agent					
EDWARD JOH, ERIK PA								
4600 N OCEAN BLVD., #101 BOYNTON BEACH, FL 33435		Street Addres	Street Address (P.O. Box Number is Not Acceptable)					
		City	₽					
The above named entity submits this statement to	r the purpose of changing its rec		<u></u>					
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 name of registered agent and title if applicable. (NOTE Registered Agent algorithms described when reinstating) OATE								
Filing Fee is \$61.25 Due by May 1, 2007	\$5.00 May Be Added to Fees Florida Department of State							
10. OFFICERS AND DIF	RECTORS Delete	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
NAME BAKER, MARTHA B STREET ADDRESS 4600 N OCEAN BLVD., #101	C) Dates	NAME STREET ADDRESS	C Orange C Addition					
CITY-ST-ZIP BOYNTON BEACH, FL 33435		CITY-ST-ZIP						
TITLE DST NAME FULLER SMITH, DONNA STREET ADDRESS 4600 N OCEAN BLVD., #101 CITY-ST-ZIP BOYNTON BEACH, FL 33435	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-2IP	☐ Change ☐ Addition					
TITLE DVP NAME BAKER, LAURA STRET ADDRESS CITY-S1-2IP BERKELEY, CA 94705	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP	☐ Change ☐ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition					
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 617, 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: Wath B B	SIGNATURE: Wath B Baker, Pres. 1/22/07 561-274-8990 SIGNATURE AND TYPED OR PRINTED NAME OF BIGUING DIFFECEN OR DURECTOR Date Date							