2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033639

Entity Name: TROY BAKER INVESTMENTS, INC.

FILED Aug 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11737 S.W. 59TH COURT COOPER CITY, FL 33330 US

Current Mailing Address: New Mailing Address:

11737 S.W. 59TH COURT COOPER CITY, FL 33330 US

FEI Number: 65-0994494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKER, TROY
4611 SOUTHWEST UNIVERSITY DRIVE
4418
DAVIE, FL 33328 US

BAKER, TROY
11737 S.W. 59TH COURT
COOPER CITY, FL 33330 US

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.

SIGNATURE: 08/01/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: BAKER, TROY Name: BAKER, TROY

 Address:
 4611 SOUTHWEST UNIVERSITY DRIVE
 Address:
 11737 S.W. 59TH COURT

 City-St-Zip:
 DAVIE, FL 33328
 City-St-Zip:
 COOPER CITY, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TROY BAKER PD 08/01/2007