

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054829

Entity Name: THE BALDWIN GROUP, INC.

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

6570 TIMBER LANE
BOCA RATON, FL 33433

New Principal Place of Business:

4781 BOCAIRE BLVD
BOCA RATON, FL 33487

Current Mailing Address:

6570 TIMBER LANE
BOCA RATON, FL 33433

New Mailing Address:

4781 BOCAIRE BLVD
BOCA RATON, FL 33487

FEI Number: 65-1014650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOT, ELISA
6570 TIMBER LANE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ROOT, ELISA
4781 BOCAIRE BLVD
BOCA RATON, FL 33487 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: ELISA ROOT

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROOT, ELISA
Address: 6570 TIMBER LANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROOT, ELISA
Address: 4781 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: ELISA ROOT

PRES

04/22/2007

Electronic Signature of Signing Officer or Director

Date