2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Mar 26, 2007 08:00 AM DOCUMENT # P01000063265 **Secretary of State** 1. Entity Name ED BALDWIN INC. Principal Place of Business Mailing Address **569 ALMOND LANE 569 ALMOND LANE** BIG PINE KEY, FL 33043 BIG PINE KEY, FL 33043 No Chg-P 03012007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1136695 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALDWIN, EDWARD J DO NOT WRITE 569 ALMOND LANE BIG PINE KEY, FL 33043 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TIT: F BALDWIN, EDWARD J NAME STREET ADDRESS 569 ALMOND LN. BIG PINE KEY, FL 33043 U00000678911 04/03/07-80015-017 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTAL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I nereby 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.

ED WARO T BARDWIN 3-19-07