

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077230

Entity Name: M.E. BAKER PROMO SOURCE, INC.

FILED  
Jan 08, 2006  
Secretary of State

## Current Principal Place of Business:

3503 OAKS WAY BLDG. 116  
309  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

3503 OAKS WAY BLDG. 116  
309  
POMPANO BEACH, FL 33069

## New Mailing Address:

FEI Number: 65-1129033

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAKER, MARY ELLEN  
3503 OAKS WAY BLDG 116  
309  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BAKER, MARY ELLEN  
Address: 3503 OAKS WAY BLVD 116 APT 309  
City-St-Zip: POMPAN0 BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARY ELLEN BAKER

P

01/08/2006

Electronic Signature of Signing Officer or Director

Date