

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041434

Entity Name: SAM BAKER PROPERTIES, INC.

FILED
Apr 08, 2006
Secretary of State

Current Principal Place of Business:

530 LANDER ROAD
WINTER PARK, FL 32792

New Principal Place of Business:

1455 N GRANDVIEW AVENUE
DAYTONA BEACH, FL 32118

Current Mailing Address:

PO BOX 544
WINTER PARK, FL 32790

New Mailing Address:

1455 N GRANDVIEW AVENUE
DAYTONA BEACH, FL 32118

FEI Number: 02-0583971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, CHANTAL
530 LANDER ROAD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

BAKER, CHANTAL
1455 N GRANDVIEW AVENUE
DAYTONA BEACH, FL 32118 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:

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAKER, CHANTAL
Address: 530 LANDER ROAD
City-St-Zip: WINTER PARK, FL 32792

Title: VP () Delete
Name: BAKER, DANA S
Address: 530 LANDER ROAD
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, CHANTAL
Address: 1455 N GRANDVIEW AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP (X) Change () Addition
Name: BAKER, DANA S
Address: 1455 N GRANDVIEW AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

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: CHANTAL BAKER

P

04/08/2006

Electronic Signature of Signing Officer or Director

Date