2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2008 8:00 am Secretary of State DOCUMENT # P02000080021 03-17-2008 90003 023 ***150.00 1. Entity Name BAUM FINANCIAL SERVICES, INC. Mailing Address Principal Place of Business 40046226 14378 SPRING HILL DR 14378 SPRING HILL DR SPRING HILL, FL 34609 SPRING HILL, FL 34609 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 213 DELLA CT 213 DELLA CT Suite, Apt. #, etc. Suite, Apt. #, etc. 02122008 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 14-1840743 SPRING HILL FL SPRING HILL FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34606 USA 34606 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAUM, GERALD "reet Address (P.O. Box Number is Not Acceptable) 17378 SPRING HILL DRIVE SPRING HILL, FL 34609 213 DELLA CT City SPRING HILL 34666 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed mane of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 . 10. 11. TITLE Change ☐ 'Addition TITLE ☐ Delete BAUM, GERALD NAME NAME STREET ADDRESS 22238 MANN ROAD STREET ADDRESS BROOKSVILLE, FL 34602 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change THUE ☐ Defete BILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 10 stee 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 olders, with all other like my owered. GERALD BAUM SIGNATURE: SIGNATURE AND TYPED OR PRIN TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED