~ 2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CATY-SI-ZIP

Feb 03, 2006 08:00 AM **Secretary of State** DOCUMENT # P02000085091 1. Entity Name BAKÉR PRE-OWNED AUTOS, INC. Principal Place of Business Mailing Address 2175 N. ANDREWS AVENUE 2175 N. ANDREWS AVENUE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 US 01272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 68-0516024 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BAKER, DEAN R DO NOT WRITE 2235 N DIXIE HWY POMPANO BEACH, FL 33062 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tipe if applicable. (NOTE: Registered Agent agneture required when reinstating) DATE \$5.00 May Be . Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BAKER, DEAN R NAME STREET ADDRESS 2235 N DIXIE HWY C(TY-ST-Z(P POMPANO BEACH, PL 33062 3333.E U00000417632 NAME BAKER, KAREN E 02/13/06-80064-016 150.00 STREET ADDRESS 2235 N DIXIE HWY CITY-ST-ZP POMPANO BEACH, FL 33062 TITLE MAME STREET ADORESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS City-ST-ZP 777.5 NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. Thereby certify that the information supplied with this filting does not quality 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 of hustee 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.

SIGNATURE: Daultzale Dean R. Baker 1-30-06 (954) 785-227