2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 12, 2007 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 CR2E034 (11/05) 01092007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 68-0516024 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 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 Signature, typed or printed name 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TILE NAME BAKER, DEAN R 2235 N DIXIE HWY STREET ADDRESS CITY-ST-ZP POMPANO BEACH, FL 33062 TILE NAME BAKER, KAREN E U00000584218 01/12/07-80029-003 150.00 STREET ADDRESS 2235 N DIXIE HWY CMY-ST-ZIP POMPANO BEACH, FL 33062 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME. STREET ADDRESS CRY-ST-ZP TITLE NAME

12. I hereby 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP