## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 24, 2008 08:00 A DOCUMENT # P02000085091 Secretary of State BAKER 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) 03192008 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 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 SIGNATURE U000000868169 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 04/08/08-80100-010 150.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PD TITLE NAME BAKER, DEAN R STREET ADDRESS 2235 N DIXIE HWY CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE STD BAKER, KAREN E NAME STREET ADDRESS 2235 N DIXIE HWY CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-ZP TITLE STREET ADORESS 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 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 attachingent with an address with all other like empowered.

SIGNATURE

**FILED**