2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 16, 2006 8:00 am Secretary of State DOCUMENT # P02000108677 1. Entity Name 02-16-2006 90052 025 ***150.00 THE BACKE GROUP, INC. Principal Place of Business Mailing Address 27680 MARINA ISLE CT. 27680 MARINA ISLE CT. BONITA SPRINGS FL 34134 **BONITA SPRINGS FL 34134** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 13-3417893 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BACKE, JOHN D.... Street Address (P.O. Box Number is Not Acceptable) 27680 MARINA ISLE CT. **BONITA SPRINGS FL 34134** Zip Code 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME BACKE, JOHN D NAME STREET ADDRESS STREET ADDRESS 27680 MARINA ISLE CT. CITY-ST-7IP CITY+ST-7/P **BONITA SPRINGS FL 34134** TITLE ☐ Delete TITLE Change Addition NAME BAÇKE, KATHERINE A NAME STREET ADDRESS STREET ADDRESS 27680 MARINA ISLE CT. CITY-ST-73P CITY-ST-ZIP BONITA SPRINGS FL 34134 ☐ Delete THE TITLE Change ☐ Addition NAME NAME BACKE, JOHN E STREET ADDRESS STREET ADDRESS CRICKET TERR CENTER CITY-ST-ZIP CITY-ST-ZIP ARDMORE PA 19003 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPES OR PRINTED NAME

SIGNATURE: __

FILED