2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126895

Entity Name: BAKER POWER EQUIPMENT, INC.

FILED Feb 10, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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126 SOUTH 5TH STREET MACCLENNY, FL 32063

Current Mailing Address: New Mailing Address:

P.O. BOX 426 MACCLENNY, FL 320630426

FEI Number: 74-3071572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALL, JIMMIE L

126 SOUTH 5TH STREET

MACCLENNY, FL 32063 US

BALL, JIMMIE L

6858 MILTONDALE RD

MACCLENNY, FL 32063 US

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.

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

SIGNATURE:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BALL, JIMMIE L
 Name:
 GRAY, BOBBY

 Address:
 6858 MILTONDALE RD.
 Address:
 5972 LARIMER RD

 City-St-Zip:
 MACCLENNY, FL 32063
 City-St-Zip:
 MACCLENNY, FL 32063

Title: S () Delete Title: S (X) Change () Addition

 Name:
 BALL, DONALD E
 Name:
 BALL, JIMMIE L

 Address:
 6858 MILTONDALE RD.
 Address:
 6858 MILTONDALE RD.

 City-St-Zip:
 MACCLENNY, FL 32063
 City-St-Zip:
 MACCLENNY, FL 32063

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BOBBY GRAY PRES 02/10/2007