

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007993

FILED
Jan 08, 2007
Secretary of State

Entity Name: BAUR AND BAUR PROPERTIES INC.

Current Principal Place of Business:

7636 SW 86TH WAY
GAINESVILLE, FL 32608

New Principal Place of Business:

13576 NW 8TH RD
NEWBERRY, FL 32669

Current Mailing Address:

7636 SW 86TH WAY
GAINESVILLE, FL 32608

New Mailing Address:

13576 NW 8TH RD
NEWBERRY, FL 32669

FEI Number: 59-3767462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, EDWARD O
16418 NW 40TH PLACE
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

BAUR, WESTON D
13576 NW 8TH RD
NEWBERRY, FL 32669 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.

SIGNATURE: WESTON D. BAUR

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAUR, WESTON D
Address: 520 NW 96TH WAY
City-St-Zip: GAINESVILLE, FL 32607

Title: S (X) Delete
Name: BAUR, JANICE D
Address: 7636 SW 86TH WAY
City-St-Zip: GAINESVILLE, FL 32608

Title: V () Delete
Name: BAUR, EDWARD O
Address: 16718 NW 40TH PLACE
City-St-Zip: NEWBERRY, FL 32669

Title: T () Delete
Name: BAUR, CORINNE R
Address: 520 NW 96TH WAY
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAUR, WESTON D
Address: 13576 NW 8TH RD
City-St-Zip: NEWBERRY, FL 32669

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V/S (X) Change () Addition
Name: BAUR, EDWARD O
Address: 16718 NW 40TH PLACE
City-St-Zip: NEWBERRY, FL 32669

Title: V (X) Change () Addition
Name: BAUR, CORINNE R
Address: 13576 NW 8TH RD
City-St-Zip: NEWBERRY, FL 32669

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: WESTON D. BAUR

P

01/08/2007

Electronic Signature of Signing Officer or Director

Date