

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045370

FILED
Apr 28, 2006
Secretary of State

Entity Name: BAKER AND BAGWELL INCORPORATED

Current Principal Place of Business:

254 S RONALD REAGAN BLVD., #130
LONGWOOD, FL 32750

New Principal Place of Business:

5703 RED BUG LAKE RD. #236
WINTER SPRINGS, FL 32708

Current Mailing Address:

254 S RONALD REAGAN BLVD., #130
LONGWOOD, FL 32750

New Mailing Address:

5703 RED BUG LAKE RD. #236
WINTER SPRINGS, FL 32708

FEI Number: 68-0553610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JOHN
254 S. RONALD REAGAN BLVD., #130
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

DAVIS, JOHN
5703 RED BUG LAKE RD. #236
WINTER SPRINGS, FL 32708 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, JOHN A
Address: 3244 S ST LUCIE DR
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, JOHN A
Address: 5703 RED BUG LAKE RD #236
City-St-Zip: WINTER SPRINGS, FL 32708

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: JOHN DAVIS

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date