

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114504

Entity Name: BARON DIVERSIFIED GROUP, INC.

FILED
Jan 27, 2007
Secretary of State

Current Principal Place of Business:

24631 ROYALE RIDGE
LAGUNA NIGUEL, CA 92677

New Principal Place of Business:

Current Mailing Address:

24631 ROYALE RIDGE
LAGUNA NIGUEL, CA 92677

New Mailing Address:

FEI Number: 90-0121379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, LES
VILLA DYLANO
400 HAYDEN ROAD
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

BARON, LES
24631 ROYALE RIDGE
LAGUNA NIGUEL, FL 92677 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:

01/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARON, LES
Address: 24631 ROYALE RIDGE
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: D () Delete
Name: BARON, KIM
Address: 24631 ROYALE RIDGE
City-St-Zip: LAGUNA NIGUEL, CA 92677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LES BARON

D

01/27/2007

Electronic Signature of Signing Officer or Director

Date