

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114504

Entity Name: BARON DIVERSIFIED GROUP, INC.

FILED  
Feb 01, 2008  
Secretary of State

## Current Principal Place of Business:

24631 ROYALE RIDGE  
LAGUNA NIGUEL, CA 92677

## New Principal Place of Business:

86 COSTA BRAVA  
LAGUNA NIGUEL, CA 92677

## Current Mailing Address:

24631 ROYALE RIDGE  
LAGUNA NIGUEL, CA 92677

## New Mailing Address:

86 COSTA BRAVA  
LAGUNA NIGUEL, CA 92677

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  
24631 ROYALE RIDGE  
LAGUNA NIGUEL, FL 92677 US

## Name and Address of New Registered Agent:

BARON, LES  
86 COSTA BRAVA  
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:

02/01/2008

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: D (X) Change ( ) Addition  
Name: BARON, LES  
Address: 86 COSTA BRAVA  
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: D (X) Change ( ) Addition  
Name: BARON, KIM  
Address: 86 COSTA BRAVA  
City-St-Zip: LAGUNA NIGUEL, CA 92677

I hereby certify that the information supplied with this filing does not qualify 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

DIR.

02/01/2008

Electronic Signature of Signing Officer or Director

Date