2008 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TITLE MARK STREET ADDRESS

FILED Jan 07, 2008 08:00 AM **DOCUMENT # P03000147894 Secretary of State** 1. Entity Name GERALD BAENEN, INC. Principal Place of Business Mailing Address 4498 NE 18TH TERRACE 4498 NE 18TH TERRACE OCALA, FL 34479 OCALA, FL 34479 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0454076 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAENEN, GERALD L DO NOT WRITE 4498 NE 18TH TERRACE OCALA, FL 34479 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signiture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eigneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME BAENEN, GERALD L U00000774994 01/08/08-80010-024 150.00 4498 NE 18TH TERRACE STREET ADDRESS CITY-ST-ZIP **OCALA, FL 34479** NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD