2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020420

FILED Aug 14, 2007 Secretary of State

Entity Name: JACOB BAKER FLOORS, INC. **Current Principal Place of Business: New Principal Place of Business:** 146 OCEAN GARDEN 2694 S ATLANTIC AVE CAPE CANAVERAL, FL 32920 COCOA BCH, FL 32931 US US **Current Mailing Address: New Mailing Address:** 146 OCEAN GARDEN 2694 S ATLANTIC AVE CAPE CANAVERAL, FL 32920 US COCOA BCH, FL 32931 US FEI Number: 20-0692879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: BAKER, JACOB E BAKER, JACOB E 146 OCEAN GARDEN LN 2694 S ATLANTIC AVE COCOA BCH, FL 32931 US CAPE CANAVERAL, FL 32920 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: 08/14/2007 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BAKER, JACOB E BAKER, JACOB E Name: Name: 146 OCEAN GARDEN LN 2694 S ATLANTIC AVE Address: Address: City-St-Zip: CAPE CANAVERAL, FL 32920 US City-St-Zip: COCOA BCH, FL 32931 US Title: Title: () Delete () Change () Addition Name: MCKIBBEN, CHASE Name: 146 OCEAN GARDEN LN Address: Address: CAPE CANAVERAL, FL 32920 US City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition MCKIBBEN, CHANCE L Name: Name: 146 OCEAN GARDEN LN Address: Address: City-St-Zip: CAPE CANAVERAL, FL 32920 US City-St-Zip:

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.

Ρ SIGNATURE: JACOB BAKER 08/14/2007