

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040406

Entity Name: BAK REALTY, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

4548 PRO COURT EAST
BRADENTON, FL 34203

New Principal Place of Business:

1203 3RD STREET CIRCLE EAST
PALMETTO, FL 34221

Current Mailing Address:

4548 PRO COURT EAST
BRADENTON, FL 34203

New Mailing Address:

1203 3RD STREET CIRCLE EAST
PALMETTO, FL 34221

FEI Number: 20-0822147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, BETH ANN
4548 PRO COURT EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

KELLEY, BETH ANN
1203 3RD STREET CIRCLE EAST
PALMETTO, FL 34221 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: _____

Electronic Signature of Registered Agent

04/26/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLEY, BETH ANN
Address: 4548 PRO COURT EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLEY, BETH ANN
Address: 1203 3RD STREET CIRCLE EAST
City-St-Zip: PALMETTO, FL 34221

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: BETH ANN KELLEY

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date