## Mar 12, 2008 8:00 am 2008 FOR PROFIT CORPORATION Secretary of State ANNUAL REPORT 03-12-2008 90019 005 \*\*\*150.00 DOCUMENT # P04000056217 1. Entity Name BACKE INNOVATIONS, INC. 40040120 Principal Place of Business Mailing Address 3043 OVERLOOK PL 3043 OVERLOOK PL CLEARWATER, FL 33760 CLEARWATER, FL 33760 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282008 CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 51-0503695 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BACKE, MATTHEW Street Address (P.O. Box Number is Not Acceptable) 3043 OVERLOOK PL CLEARWATER, FL 33760 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D IIILE ☐ Delete TITLE ☐ Change BACKE, MATTHEW NAME NAME STREET ADDRESS 3043 OVERLOOK PL STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33760 CITY-ST-ZIP ☐ Channe ☐ Addition TITLE ☐ Delete TITLE BACKE, MICHAEL NAME NAME STREET ADDRESS 3043 OVERLOOK PL STREET ADDRESS CLEARWATER, FL 33760 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE BACKE, JOHN 6033 VENETIAN BLVD NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33703 CITY-ST-ZIP BACKE, MARGIE 6112 BUCKLAKERD. ■ Addition TITLE Delete BACKE, MARGIE NAME MAME STREET ADDRESS 8480 TALLAHASSEE DR NE STREET ADDRESS TALLAMASSEE, FLORIDA 32317 ST PETERSBURG, FL 33702 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME

12. I heraby 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. Margie C. Backe

STREET ADDRESS

CITY-ST-ZIP

proje C. Backe

STREET ADDRESS

CITY-ST-ZIP

FILED