2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119950

Entity Name: S & S BAKER CONSULTING, INC

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19634 LAKE OSCEOLA LN ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

19634 LAKE OSCEOLA LN ODESSA, FL 33556

FEI Number: 75-3165360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKER, CHERYL D
1135 WYNDHAM LAKES DRIVE
0DESSA, FL 33556 US

BAKER, CHERYL D
19634 LAKE OSCEOLA LANE
0DESSA, FL 33556 US

0DESSA, FL 33556 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: CHERYL BAKER 04/25/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVT () Delete Title: () Change () Addition

 Name:
 BAKER, CHERYL D
 Name:

 Address:
 19634 LAKE OSCEDA LN
 Address:

 City-St-Zip:
 ODESSA, FL 33556
 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.

SIGNATURE: CHERYL BAKER PRES 04/25/2007