2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 02, 2007 08:00 A Secretary of State **DOCUMENT # P05000068804** KENNY RAY BAKER, INC. Principal Place of Business Mailing Address 706 WHIPPOORWILL LANE 706 WHIPPOORWILL LANE DESTIN, FL 32541 DESTIN, FL 32541 No Chg-P CR2E034 (11/05) 04302007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2967232 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAKER, KENNY R DO NOT WRITE 706 WHIPPOORWILL LANE DESTIN, FL 32541 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 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. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS THE BAKER, KENNY R NAME STREET ADDRESS 706 WHIPPOORWILL LANE DESTIN, FL 32541 CHY-ST-ZIP U00000753887 05/22/07-80041-004 150.00 TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DILE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE - NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certily 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.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR