

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000072534

Entity Name: BAKER CABLE, INC.

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

5436 FRUITVILLE RD.
#115
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

5436 FRUITVILLE RD.
#115
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-2866554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JOE
3536 55TH DRIVE EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELSON, TERRY
Address: 7222 PINE VALLEY STREET
City-St-Zip: BRADENTON, FL 34202

Title: VP () Delete
Name: BAKER, JOE
Address: 3536 55TH DRIVE EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, JOHN
Address: 3536 55TH DRIVE EAST
City-St-Zip: BRADENTON, FL 34203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN BAKER

P

02/13/2007

Electronic Signature of Signing Officer or Director

Date