2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 8:00 am Secretary of State DOCUMENT # P05000087057 05-01-2006 90360 016 ***150.00 1. Entity Name BAKER LOGISTICS, INC. Principal Place of Business Mailing Address 40073711 4425 NE 25TH AVE 4425 NE 25TH AVE OCALA, FL 34479 OCALA, FL 34479 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 CR2E034 (11/05) Cha-P 4. FEI Numbe Applied For City & State City & State 75842 Not Applicable Country Zip Country Zip \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAKER, RODNEY D Street Address (P.O. Box Number is Not Acceptable) 4425 NE 25TH AVE OCALA, FL 34479 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 4-27-06 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Addition TITLE Delete TITLE BAKER, RODNEY D NAME NAME STREET ADDRESS 4425 NE 25TH AVE STREET ADDRESS OCALA, FL 34479 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition BAKER, ALDENISE P NAME NAME 4425 NE 25TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34479 CITY-ST-ZIP TRES TITLE ☐ Delete TOLE ☐ Change ☐ Addition BAKER, BEVERLY K NAME NAME STREET ADDRESS 975 NE 51ST AVE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34470 CtTY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TIFLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED