

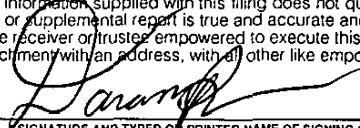


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90201 049 ***150.00

DOCUMENT # P05000123800 1. Entity Name TIRPAK-BAER, INC.					
Principal Place of Business 7270-1 COLLEGE PKWY. FT. MYERS, FL 33907			Mailing Address P. O. DRAWER 60205 FT. MYERS, FL 33906		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		03212006 Chg-P CR2E034 (11/05)	
4. FEI Number 38-3726861				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ROYSTON, ROBERT D JR. 12670 NEW BRITTANY BLVD., SUITE 101 FT. MYERS, FL 33907			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BAER, DARA 7270-1 COLLEGE PKWY. FT. MYERS, FL 33907	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MARCIA COSGROVE 7270-1 College Pkwy FT MYERS FL 33907	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD TIRPAK, MARCIA 7270-1 COLLEGE PKWY. FT. MYERS, FL 33907	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD TIRPAK, MICHAEL 7270-1 COLLEGE PKWY. FT. MYERS, FL 33907	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD TIRPAK, MICHAEL 7270-1 COLLEGE PKWY. FT. MYERS, FL 33907	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD TIRPAK, MICHAEL 7270-1 COLLEGE PKWY. FT. MYERS, FL 33907	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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.					
SIGNATURE: 			4/24/06 239-292-4919		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

ATTACHMENT

40082926



**ACTION BY WRITTEN CONSENT OF THE DIRECTORS
IN LIEU OF THE 2006 ANNUAL MEETING**

Date: January 15, 2006
Re: 2006 Annual Meeting

THE UNDERSIGNED, being all the directors of Tirpak-Baer, Inc., a Florida corporation ("the Corporation"), as duly elected and appointed pursuant to the Action by Consent of the Shareholders in Lieu of the 2006 Annual Meeting with an effective date of January 15, 2006, hereby consent to the taking of the following actions by consent pursuant to Section 607.0821 of the Florida Business Corporation Act.

RESOLVED, by the board of directors of the Corporation that:

1. Election of Officers: The following persons are duly elected as officers of the Corporation to serve as such until the next annual meeting of the board of directors to be held immediately following the next annual meeting of shareholders of the Corporation, or until their successors are chosen and qualified:

<u>Name</u>	<u>Office</u>
DARA BAER	PRESIDENT
MARCIA TIRPAK	VICE PRESIDENT, SECRETARY
MICHAEL TIRPAK	TREASURER

EXECUTED by the undersigned, as all of the Directors of the Corporation on this ____ day
of _____, 2006

DARA BAER, Director



MARCIA TIRPAK, Director

MICHAEL TIRPAK, Director

ATTACHMENT

40082926


Tirpak-Baer, Inc.

A Florida Corporation

**ACTION BY WRITTEN CONSENT OF THE SHAREHOLDERS
IN LIEU OF THE 2006 ANNUAL MEETING**

Date: January 15, 2006

Re: 2006 Annual Meeting of the Shareholders

THE UNDERSIGNED, being all of the shareholders of Tirpak-Baer, Inc., a Florida corporation, ("the Corporation") hereby consent to the taking of the following actions by consent pursuant to Section 607.0704 of the Florida Business Corporation Act, in lieu of the 2006 annual meeting.

RESOLVED, by the shareholders of the Corporation that:

1. Election of Directors. The following persons are duly elected as directors of the Corporation, to serve for a period of one year and until such time as their successors are elected and qualified:

<u>Name</u>	<u>Address</u>
DARA BAER	1500 SW 50 th Street, #302 Cape Coral, FL 33914
MARCIA TIRPAK	5556-1 Malt Drive Fort Myers, FL 33907
MICHAEL TIRPAK	7142 E. Brentwood Road Fort Myers, FL 33919

2. Approval of Prior Acts of the Directors. All acts of the board of directors that were taken on behalf of the Corporation from the date of this Action by Consent to the formation of the Corporation are approved, ratified and confirmed.

EXECUTED by the undersigned, as all of the Directors of the Corporation on this ____ day of _____, 2006.

DARA BAER, Shareholder



MARCIA TIRPAK, Shareholder

MICHAEL TIRPAK, Shareholder