

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011313

FILED  
Feb 13, 2008  
Secretary of State

Entity Name: BARON INVESTMENT HOLDINGS, INC.

## Current Principal Place of Business:

1095 JUPITER PARK DRIVE  
11  
JUPITER, FL 33458 US

## New Principal Place of Business:

1095 JUPITER PARK DRIVE  
1  
JUPITER, FL 33458 US

## Current Mailing Address:

1095 JUPITER PARK DRIVE  
11  
JUPITER, FL 33458 US

## New Mailing Address:

1095 JUPITER PARK DRIVE  
1  
JUPITER, FL 33458 US

FEI Number: 20-8454482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MCDONOUGH, MICHAEL D ESQ.  
12794 FOREST HILL BLVD.  
19-D  
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KUHN, HANS  
Address: 1095 JUPITER PARK DRIVE, SUITE 11  
City-St-Zip: JUPITER, FL 33458 US

Title: VP ( ) Delete  
Name: LEVIE, ROBERT  
Address: 1095 JUPITER PARK DRIVE, SUITE 11  
City-St-Zip: JUPITER, FL 33458 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KUHN, HANS  
Address: 1095 JUPITER PARK DRIVE, SUITE 11  
City-St-Zip: JUPITER, FL 33458 US

Title: VP (X) Change ( ) Addition  
Name: LEVIE, ROBERT  
Address: 1095 JUPITER PARK DRIVE, SUITE 11  
City-St-Zip: JUPITER, FL 33458 US

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: HANS KUHN

P

02/13/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date