2006 FOR PROFIT CORPORATION ANNUAL REPORT

pr. . . ***

SIGNATURE:

04-07-2006 90016 023 ***150.00 **DOCUMENT # P94000031353** 1. Entity Name R. W. BAKER CONSTRUCTION, INC. 4004200 Principal Place of Business Mailing Address 7301 CAPILLA CT 7301 CAPILLA CT CORAL GABLES, FL 33143 CORAL GABLES, FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. I'Ll Number 65-0502719 Not Applicable Zip Country Country \$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-MARCUS, SCOTT MARCUS, SCOTT A ESQ. Street Address (P.O. Box Number is Not Acceptable) 3211 PONCE DE LEON BLVD. 10,t NOU ADDRESS ALHAMBRA PLAZA FLOOR STE. 200 ONLY MIAMI, FL 33134 CITY CORAL GABLES 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 Fiorida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Detete THE ☐ Change TITLE NAME BAKER, ROBERT W NAME STREET ADDRESS 7301 CAPILLA CT STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33143 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ΠΠF TITE E Change ☐ Addition ☐ Delete NAME HAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition HILL Delete HILL ☐ Change NAME. NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET AIRDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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 that I am an officer or director of the corporation or the receiver or trustper 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.

INTED MAINE OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 07, 2006 8:00 am Secretary of State