2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 16, 2007 8:00 am Secretary of State DOCUMENT # P95000062434 01-16-2007 90215 009 ***150.00 BAPTIST INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 1320 HENDRICKS AVE 1320 HENDRICKS AVE 6000 1460 JACKSONVILLE, FL 32207-8621 JACKSONVILLE, FL 32207-8621 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3346526 Not Applicable 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 Name MCCLELLAND, EDDIE L Street Address (P.O. Box Number is Not Acceptable) 1320 HENDRICKS AVE JACKSONVILLE, FL 32207-8621 Cltv 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE ☐ Delete TITLE Change ☐ Addition NAME MCCLELLAND, EDDIE L NAME STREET ADDRESS 1320 HENDRICKS AVE STREET ADDRESS JACKSONVILLE, FL 322078621 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Change ■ Addition WEEKS, SAM H NAME NAME STREET ADDRESS 9899 155TH RD STREET ADDRESS CITY-ST-ZIP LIVE OAK, FL 32060 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete RICE, DAVID P NAME NAME STREET ADDRESS 27 SEVILLE ST. STREET ADDRESS SAINT AUGUSTINE, FL 32084 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY+ST-ZIP BBE Oelete NΠF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 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.

JAN 10, 2007

FILED