

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000003504

FILED
Apr 13, 2006
Secretary of State

Entity Name: BAKER ENTERPRISES OF ZEPHYRHILLS, INC.

Current Principal Place of Business:

7602 301 BLVD
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

7602 301 BLVD
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 59-3356944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, NORMAN L
6426 7TH AVE CIR W
BRADENTON, FL 34209 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

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BAKER, NORMAN L
Address: 6426 7TH AVE CIR W
City-St-Zip: BRADENTON, FL 34209

Title: VPD () Delete
Name: BAKER, BARBARA J
Address: 7602 15 ST E
City-St-Zip: SARASOTA, FL 34243

Title: PD () Delete
Name: HANGARTNER, JUDY A
Address: 7602 15 ST E
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAKER, NORMAN L
Address: 6426 7TH AVE CIR W
City-St-Zip: BRADENTON, FL 34209

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: HANGARTNER, JUDY A
Address: 7602 15 ST E
City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA BAKER

VPD

04/13/2006

Electronic Signature of Signing Officer or Director

Date