2008 FOR PROFIT CORPORATION

FILED Feb 18, 2008 08:00 Al **ANNUAL REPORT** Secretary of State DOCUMENT # P96000008824 1. Entity Name BAK, INC. Principal Place of Business Mailing Address 240 S PINEAPPLE AVE 1991 MAIN STREET 10TH FLOOR **BOX 183** SARASOTA, FL 34236 SARASOTA, FL 34236 No Chg-P CR2E034 (11/05) 01212008 Applied For 4. FEI Number 65-0662821 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAND, STEVEN C DO NOT WRITE 1991 MAIN STREET **BOX 183** IN THIS SPACE SARASOTA, FL 34236 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 little if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BAND, DAVID S NAME STREET ADDRESS 240 S PINEAPPLE AVE. 10TH FL CITY-ST-ZIP SARASOTA, FL 34236 TITLE U00000830310 NAME KANE, STANLEY B 02/26/08-80077-015 150.00 STREET ADDRESS 539 NORSOTA WAY CITY-ST-ZIP SARASOTA, FL 34242 TITLE KANE, DANIEL NAME STREET ADDRESS 614 \$ OWL DRIVE DO NOT WRITE SARASOTA, FL 34236 CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP