2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOC#MENT # P96000019533 1. Entity Name 02-24-2006 90016 045 ***150.00 J.J. BAKER CUSTOM HOMES, INC. Principal Place of Business Mailing Address 40010000 1850 SAN MARCO ROAD P O BOX 1728 SUITE C MARCO ISLAND, FL 34146 MARCO ISLAND, FL 34145 2. Principal Place of Business 3. Mailing Address 471 Pepperumo C Suite, Apt. #, etc Suite, Apt. #, etc. 02212006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For MARCOISL 65-0647503 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent... Name BAKER, JOHN J Street Address (P.O. Box Number is Not Acceptable) 471 PEPPERWOOD CT. MARCO ISLAND, FL 34145 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition ☐ Chance BAKER, JOHN J MAME NAME STREET ADDRESS 471 PEPPERWOOD CT. STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP THUE ☐ Change ☐ Addition ☐ Delete ane NAME BAKER, CAROL NAME STREET ADDRESS 471 PEPPERWOOD CT. -STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. SIGNATURE:

FILED

Feb 24, 2006 8:00 am