2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2007 08:00 AM DOCUMENT # P96000019533 **Secretary of State** 1. Entity Name J.J. BAKER CUSTOM HOMES, INC. Principal Place of Business Mailing Address P O BOX 1728 471 PEPPERWOOD CT MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34146 US No Chg-P CR2E034 (11/05) 02262007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0647503 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAKER, JOHN J DO NOT WRITE 471 PEPPERWOOD CT. MARCO ISLAND, FL 34145 IN THIS SPACE 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BAKER, JOHN J NAME STREET ADDRESS 471 PEPPERWOOD CT. U00000705245 04/23/07-80041-011 300.00 CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE NAME **BAKER, CAROL** STREET ADDRESS 471 PEPPERWOOD CT. CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/07 394-3405

FILED