

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017630

FILED
Feb 14, 2006
Secretary of State

Entity Name: BAKER'S MANAGEMENT PROPERTIES, INC.

Current Principal Place of Business:

2410 AVE D
FORT PIERCE, FL 34950

New Principal Place of Business:

420/430 N U.S. 1
FORT PIERCE, FL 34950

Current Mailing Address:

P.O. BOX 1746
PORT SAINT LUCIE, FL 34986

New Mailing Address:

FEI Number: 59-3428652 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIXON, VERNON M II
2410 AVE D
FORT PIERCE, FL 34950 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIXON, VERNON M II
Address: 2410 AVENUE D
City-St-Zip: FORT PIERCE, FL 34950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIXON, VERNON M II
Address: 2410 AVENUE D
City-St-Zip: FORT PIERCE, FL 34950

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: VERNON M. DIXON, II

Electronic Signature of Signing Officer or Director

PRES

02/14/2006

Date