2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000025269 **FILED** 1. Entity Name Jul 18, 2008 08:00 AM Secretary of State JOHN BAUER GROUP INC. Mailing Address Principal Place of Business 3309 LAWSON BLVD 3309 LAWSON BLVD DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 33445 No Chg-P CR2E034 (11/05) 07102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0741344 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BAUER, GARY J 3309 LAWSON BLVD DELRAY BEACH, FL 33445 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. 000000955653 Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature reduked when reinstaling) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. THE BAUER, GARY J NAME STREET ADDRESS 3309 LAWSON BLVD CITY-ST-ZIP DELRAY BEACH, FL 33445 NAME STREET ADDRESS CITY-ST-ZIP TiTLE. NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 fustee empanyered 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.