2006 FOR PROFIT CORPORATION

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED **ANNUAL REPORT** Apr 26, 2006 08:00 AN DOCUMENT # P97000037667 **Secretary of State** 1. Entity Name BARON CAPITAL LV, INC. Principal Place of Business Mailing Address 109 WEST COMMERCIAL ST 109 WEST COMMERCIAL ST SANFORD, FL 32771 SANFORD, FL 32771 No Chg-P CR2E034 (11/05) 04042006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2319736 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent BARCAP REALTY SERVICES GROUP, INC DO NOT WRITE 109 WEST COMMERCIAL STREET IN THIS SPACE SANFORD, FL 32771 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. J. STEPHEN MILLER V.P. 4-24-06 SIGNATURE (NOTE, Registered Agent signature required when reinstating) UUU000537<u>69</u>9 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 05/09/08-80030-002 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RYDELL, JEROME S NAME 109 W. COMMERCIAL STREET STREET ADDRESS SANFORD, FL 32771 CITY-ST-ZIP TITLE MILLER, J STEPHEN NAME STREET ADORESS 109 W. COMMERCIAL ST CTTY-ST-ZIP SANFORD, FL 32771 TITLE NAME STREET ADDRESS DO NOT WRITE City-St-Zip IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP JITLE NAME STREET ADDRESS

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.

407 688 7362 J. STEPHEN MILLER SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: