2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000082749 02-20-2007 90046 021 ***150.00 1. Entity Name BAK II. INC. Principal Place of Business Mailing Address ANARIENA 240 S PINEAPPLE AVENUE 1991 MAIN STREET 10TH FLOOR BOX 183 SARASOTA, FL 34236 US SARASOTA, FL 34236 US 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0783101 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAND, STEVEN C DO NOT WRITE 1991 MAIN STREET **BOX 183** IN THIS SPACE SARASOTA, FL 34236 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 NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE BAND, DAVID S NAME STREET ADDRESS 240 S PINEAPPLE AVE. 10TH FL CITY-ST-ZIP SARASOTA, FL 34236 TITLE NAME KANE, STANLEY B STREET ADDRESS 539 NORSOTA WAY CITY-ST-7IP SARASOTA, FL 34242 SD TITLE NAME KANE, DANIEL STREET ADDRESS 614 S OWL DRIVE DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34236 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Feb 20, 2007 8:00 am

Daytime Phone #

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, if 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: GIGNATURE AND TYPES OFF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP