2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 18, 2008 08:00 AN Secretary of State DOCUMENT # P97000082749 BAK II, INC. Principal Place of Business Mailing Address 240 S PINEAPPLE AVENUE 1991 MAIN STREET 10TH FLOOR **BOX 183** SARASOTA, FL 34236 SARASOTA, FL 34236 US No Chg-P CR2E034 (11/05) 01212008 4. FEI Number Applied For 65-0783101 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE BAND, STEVEN C 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BAND, DAVID S NAME 240 S PINEAPPLE AVE. 10TH FL STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 TOTLE NAME KANE, STANLEY B U000000830316 539 NORSOTA WAY STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34242 KANE, DANIEL NAME STREET ADDRESS 614 S OWL DRIVE DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34236 IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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.

NAME STREET ADDRESS CITY-ST-ZIP

FILED