

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000000587

Entity Name: BAER-SUGG, INC.

FILED
Sep 12, 2006
Secretary of State

Current Principal Place of Business:

12125 W. LINEBAUGH AVE.
TAMPA, FL 336261732

New Principal Place of Business:

Current Mailing Address:

12125 W. LINEBAUGH AVE.
TAMPA, FL 336261732

New Mailing Address:

FEI Number: 59-3485134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAER, DONALD J
3103 AVOCET PLACE
SAFETY HARBOR, FL 34695 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAER, DONALD J
Address: 12125 W. LINEBAUGH AVE.
City-St-Zip: TAMPA, FL 33626

Title: VP (X) Delete
Name: SUGG, MIKE
Address: 12125 W. LINEBAUGH AVE.
City-St-Zip: TAMPA, FL 33626

Title: S (X) Delete
Name: BAER, CHRISTINE
Address: 12125 W. LINEBAUGH AVE.
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WISNER, THOMAS R
Address: 42W567 STEEPLECHASE CT.
City-St-Zip: ST. CHARLES, IL 60175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS R. WISNER

D/P

09/12/2006

Electronic Signature of Signing Officer or Director

Date