## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 02, 2006 8:00 am Secretary of State DOCUMENT # P98000095117 05-02-2006 90211 002 \*\*\*150.00 1. Entity Name BARON CAPITAL OF FLORIDA, INC. Principal Place of Business Mailing Address 60032849 109 W COMMERCIAL ST 109 W 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 31-1626979 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARCAP REALTY SERVICES GROUP INC DO NOT WRITE 109 W COMMERCIAL ST SANFORD, FL 32771 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 J. STEPHEN MILLER V.P. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE RYDELL, JEROME S NAME STREET ADDRESS 109 W COMMERCIAL ST CITY-ST-ZIP SANFORD, FL 32771 TITLE MILLER, J STEPHEN NAME STREET ADDRESS 109 W COMMERCIAL ST CITY-ST-ZIP SANFORD, FL 32771 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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-7IP

A WM J. STAPHEN MILLEL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED