

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011455

Entity Name: BAKER GOLF, INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

701 14TH
ST #3
MIAMI BEACH, FL 33139

New Principal Place of Business:

701 14TH ST
#3
MIAMI BEACH, FL 33139

Current Mailing Address:

701 14TH
ST #3
MIAMI BEACH, FL 33139

New Mailing Address:

701 14TH ST
#3
MIAMI BEACH, FL 33139

FEI Number: 59-3553273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A CORPORATE SERVICES INC.
92 SADBERRY RD.
MIAMI BEACH, FL 32351 US

Name and Address of New Registered Agent:

SWEENEY, CRISTIN
701 14TH ST #3
MIAMI BEACH, FL 33139 US

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: CRISTIN SWEENEY

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BAKER, ROBERT C
Address: 701 14TH ST #3
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT BAKER

PD

01/12/2007

Electronic Signature of Signing Officer or Director

Date