

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060855

Entity Name: BAKER BROTHERS, INC.

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

5018 CASTILE LANE
HOLIDAY, FL 34690

New Principal Place of Business:

1545 REGAL MIST LOOP
TRINITY, FL 34655

Current Mailing Address:

5018 CASTILE LANE
HOLIDAY, FL 34690

New Mailing Address:

1545 REGAL MIST LOOP
TRINITY, FL 34655

FEI Number: 59-3587074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, DAVID B
3622 SPRING VALLEY DRIVE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

BAKER, DAVID B
1545 REGAL MIST LOOP
TRINITY, FL 34655 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: DAVID BAKER

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BAKER, DAVID B
Address: 3622 SPRING VALLEY DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BAKER, DAVID B
Address: 1545 REGAL MIST LOOP
City-St-Zip: TRINITY, FL 34655

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: DAVID BAKER

PRES

03/22/2006

Electronic Signature of Signing Officer or Director

Date