2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # V00937** BAKER'BAIL BONDS, INC. Principal Place of Business Mailing Address 16535 HIGHLAND AVE 16535 HIGHLAND AVENUE MONTVERDE, FL 34756 MONTVEROE, FL 34756-3133 US 04252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3105268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GARY BAKER** DO NOT WRITE 16535 HIGHLAND AVE. MONTUERDE, FL 34756 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. SIGNATURE DATE 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 NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BAKER, GARY STREET ADDRESS 16535 HIGHLAND AVENUE CITY-ST-ZIP MONTVERDE, FL 34756 TITLE 05/20/08-80088-001 150.00 NAME BAKER, JOSEPHINE STREET ADDRESS 16535 HIGHLAND AVE MONTVERDE, FL 34756 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME

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 charged, or on an attachneys, with an addressy, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP