

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36980

FILED
Mar 14, 2007
Secretary of State

Entity Name: WEERS & BAUDHUIN PROPERTIES, INC.

Current Principal Place of Business:

1208-B BELL SHOALS RD
1
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

1208-B BELL SHOALS RD
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 65-0331203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEERS, HARLAN T.
3025 COLONIAL RIDGE DR.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

WEERS, HARLAN T PRES
3025 COLONIAL RIDGE DR.
BRANDON, FL 33511 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: HARLAN T WEERS

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEERS, HARLAN T.,
Address: 3025 COLONIAL RIDGE DR.
City-St-Zip: BRANDON, FL

Title: STD () Delete
Name: BAUDHUIN, MICHAEL P.,
Address: 505 LAS BRISAS CT.
City-St-Zip: PEACHTREE, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEERS, HARLAN T PRES
Address: 3025 COLONIAL RIDGE DR.
City-St-Zip: BRANDON, FL

Title: STD (X) Change () Addition
Name: BAUDHUIN, MICHAEL P STD
Address: 105 LAKEPARK CT
City-St-Zip: SHARPSBURG, GA 30277 US

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: HARLAN T WEERS

PRES

03/14/2007

Electronic Signature of Signing Officer or Director

Date