

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 410537

**FILED  
Jan 08, 2008  
Secretary of State**

**Entity Name:** BARBARA'S BOATIQUE, INC.

**Current Principal Place of Business:**

2100 SOUTH OCEAN DRIVE  
APT.9M  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

2100 SOUTH OCEAN DRIVE  
APT. 9M  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

2100 SOUTH OCEAN DRIVE  
APT.9M  
FORT LAUDERDALE, FL 33316

**FEI Number:** 59-1436719

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BIRER, BARBARA M PRES  
2100 SOUTH OCEAN DRIVE  
APT.9M  
FORT LAUDERDALE, FL 33316 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BIRER, BARBARA,  
Address: 2100 SOUTH OCEAN DRIVE APT 9M  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D ( ) Delete  
Name: BIRER, JONATHAN,  
Address: 2100 SOUTH OCEAN DRIVE APT 9M  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VD ( ) Delete  
Name: BIRER, ROBERT,  
Address: 2100 SOUTH OCEAN DRIVE APT. 9M  
City-St-Zip: FT LAUDERDALE, FL 33316

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 BIRER

VP

01/08/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date