


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2007 08:00 AM
Secretary of State

DOCUMENT # 676243 1. Entity Name THE BARRY FINANCIAL GROUP, INC.	
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Principal Place of Business 40 S.E. 5TH STREET, 6TH FL. BOCA RATON, FL 33432-3090	Mailing Address 40 S.E. 5TH STREET, 6TH FL. BOCA RATON, FL 33432-3090
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01092007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2012408	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent LERNER, ALLAN M. 2888 E OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33306	DO NOT WRITE IN THIS SPACE
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC BARRY, JAMES A., JR 40 SE 5 ST., #600 BOCA RATON, FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BARRY, JAMES M 40 SE 5TH ST., #600 BOCA RATON, FL 33432
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03/19/07-80008-011 150.00

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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James A. Barry, Jr. **JAMES A. BARRY, JR.** 03/01/07 561-368-9120
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #