2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

May 01, 2006 08:00 AN Secretary of State DOCUMENT # P04000056655 1. Entity Name THE RED BARN STORE, INC. Principal Place of Business Mailing Address 16810 SW WARFIELD BLVD PO BOX 1770 INDIANTOWN, FL 34956 INDIANTOWN, FL 34956 04012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1219777 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEARN, PEGGY A DO NOT WRITE 16515 SW THREE WOOD WAY INDIANTOWN, FL 34956 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 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 8e FILE NOW!!! FEE IS \$150.00 U00000552858 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 05/15/06-80028-013 150.00 10. OFFICERS AND DIRECTORS TITLE HEARN, PEGGY A NAME STREET ADDRESS 16810 SW WARFIELD BLVD CITY-ST-ZIP INDIANTOWN, FL 34956 TITLE BLAKELEY, JOSEPH F MAME STREET ADDRESS 16810 SW WARFIELD BLVD INDIANTOWN, FL 34956 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 path, 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.

SIGNING OFFICER OR DIRECTOR

FILED