

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049220

Entity Name: BARIUM HOLDINGS, INC.

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

1200 S.W. 12TH STREET
314
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

2601 SW 13TH AVE
FT. LAUDERDALE, FL 33315 US

Current Mailing Address:

1200 S.W. 12TH STREET
314
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

2601 SW 13TH AVE
FT. LAUDERDALE, FL 33315 US

FEI Number: 20-2614739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 N.W. 50TH STREET
204
SUNRISE, FL 33351 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: P () Delete
Name: TAMMA, VITO
Address: 1200 S.W. 12TH STREET #314
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VP () Delete
Name: TAMMA, VITTORIO
Address: 1200 S.W. 12TH STREET #314
City-St-Zip: FT. LAUDERDALE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: VITO TAMMA

P

02/22/2007

Electronic Signature of Signing Officer or Director

Date