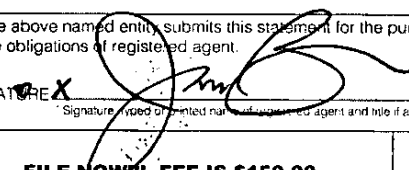
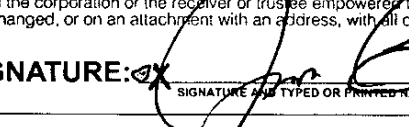


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2008 8:00 am
Secretary of State

03-20-2008 90030 016 ***150.00

DOCUMENT # P06000128373 1. Entity Name J. BARRON HOLDINGS, INC.																											
Principal Place of Business 7601 N. FEDERAL HWY., SUITE 240 B BOCA RATON, FL 33487		Mailing Address 7601 N. FEDERAL HWY., SUITE 240 B BOCA RATON, FL 33487																									
2. Principal Place of Business - No P.O. Box # 2080 LINTON LAKE DR Suite, Apt. #, etc. APT C		3. Mailing Address 2080 LINTON LAKE DR Suite, Apt. #, etc. APT C																									
City & State DELRAY BEACH FL Zip 33445		City & State DELRAY BEACH FL Zip 33445																									
Country USA		Country USA																									
4. FEI Number 38-3743538		Applied For ☐ Not Applicable																									
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent BARRON, JACK E 7601 N. FEDERAL HWY., SUITE 240 B BOCA RATON, FL 33487		7. Name and Address of New Registered Agent Name BARRON, JACK E. Street Address (P.O. Box Number is Not Acceptable) 2080 LINTON LAKE DR APT C City DELRAY BEACH FL Zip Code 33445																									
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  x 3/17/08 Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE																											
FILE NOW!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">D</td> <td style="width: 30%;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>BARRON, JACK E</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>7601 N. FEDERAL HWY., SUITE 240 B</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>BOCA RATON, FL 33487</td> <td></td> </tr> </table>		TITLE	D	☐ Delete	NAME	BARRON, JACK E		STREET ADDRESS	7601 N. FEDERAL HWY., SUITE 240 B		CITY - ST - ZIP	BOCA RATON, FL 33487		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">P. D</td> <td style="width: 30%;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>JACK E BARRON</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2080 LINTON LAKE DR APT C</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>DELRAY BEACH, FL 33445</td> <td></td> </tr> </table>		TITLE	P. D	☒ Change ☐ Addition	NAME	JACK E BARRON		STREET ADDRESS	2080 LINTON LAKE DR APT C		CITY - ST - ZIP	DELRAY BEACH, FL 33445	
TITLE	D	☐ Delete																									
NAME	BARRON, JACK E																										
STREET ADDRESS	7601 N. FEDERAL HWY., SUITE 240 B																										
CITY - ST - ZIP	BOCA RATON, FL 33487																										
TITLE	P. D	☒ Change ☐ Addition																									
NAME	JACK E BARRON																										
STREET ADDRESS	2080 LINTON LAKE DR APT C																										
CITY - ST - ZIP	DELRAY BEACH, FL 33445																										
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;"></td> <td style="width: 30%;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY - ST - ZIP			<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;"></td> <td style="width: 30%;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY - ST - ZIP		
TITLE		☐ Delete																									
NAME																											
STREET ADDRESS																											
CITY - ST - ZIP																											
TITLE		☐ Change ☐ Addition																									
NAME																											
STREET ADDRESS																											
CITY - ST - ZIP																											
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;"></td> <td style="width: 30%;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY - ST - ZIP			<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;"></td> <td style="width: 30%;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY - ST - ZIP		
TITLE		☐ Delete																									
NAME																											
STREET ADDRESS																											
CITY - ST - ZIP																											
TITLE		☐ Change ☐ Addition																									
NAME																											
STREET ADDRESS																											
CITY - ST - ZIP																											
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;"></td> <td style="width: 30%;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY - ST - ZIP			<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;"></td> <td style="width: 30%;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY - ST - ZIP		
TITLE		☐ Delete																									
NAME																											
STREET ADDRESS																											
CITY - ST - ZIP																											
TITLE		☐ Change ☐ Addition																									
NAME																											
STREET ADDRESS																											
CITY - ST - ZIP																											
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;"></td> <td style="width: 30%;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY - ST - ZIP			<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;"></td> <td style="width: 30%;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY - ST - ZIP		
TITLE		☐ Delete																									
NAME																											
STREET ADDRESS																											
CITY - ST - ZIP																											
TITLE		☐ Change ☐ Addition																									
NAME																											
STREET ADDRESS																											
CITY - ST - ZIP																											
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:  x 3/17/08 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 3/17/08																									