2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006516

Entity Name: BARRETT REPORTING SERVICE, INC.

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2885 GETTYSBURG LANE 9340 S.W. 61ST WAY WEST PALM BEACH, FL 33409 #D

BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

2885 GETTYSBURG LANE 9340 S.W. 61ST WAY WEST PALM BEACH, FL 33409 #D

BOCA RATON, FL 33428

FEI Number: 65-0479055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARRETT, TRACY LYN
2885 GETTYSBURG LANE
WEST PALM BEACH, FL 33409 US
BARRETT, TRACY LYN
9340 S.W. 61ST WAY
#D

WEST PALIN BEACH, FL 33409 US #D BOCA RATON, FL 33428 US

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: TRACY LYN BARRETT 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. () Delete Title: MS. (X) Change () Addition

 Name:
 BARRETT, TRACY LYN
 Name:
 BARRETT, TRACY LYN

 Address:
 2885 GETTYSBURG LANE
 Address:
 9340 S.W. 61ST WAY

 City-St-Zip:
 WEST PALM BEACH, FL 33409
 City-St-Zip:
 BOCA RATON, FL 33428

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: TRACY LYN BARRETT PRES 04/23/2008