2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 09, 2007 08:00 AN Secretary of State **DOCUMENT # P94000016350** 1. Entity Name BARRY TAYLOR HOLDING CORPORATION Principal Place of Business And Francisco Mailing Address 12555 BISCAYNE'BLILL & F. A. \$457795 12555 BISCAYNE BL. NORTH MIAMI, FL 33181. US NORTH MIAMI, FL 33181 02062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0471680 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, BARRY DO NOT WRITE 120 SW 29 TER. FORT LAUDERDALE, FL 33312 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, 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 Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TAYLOR, BARRY NAME STREET ADDRESS 12555 BISCAYNE BL. #950 CITY-ST-ZIP NORTH MIAMI, FL 33181 (100000630525 02/20/07-80009-021 150.00 TITLE FAULKNER, DOROTHY C NAME STREET ADDRESS **270 TURTLE CREEK CIRCLE** CITY-ST-7IP OLDSMAR, FL 34677 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-SI-ZIP