2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071978

SARASOTA, FL 34231

City-St-Zip:

Entity Name: W. BARNETT ENTERPRISES, INC.

FILED May 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5032 CALLE MINONGA 708 E. VIRGINIA AVENUE SARASOTA, FL 34242 US TAMPA, FL 33603 **Current Mailing Address: New Mailing Address:** 708 EAST VIRGINIA AVENUE TAMPA, FL 33603 FEI Number: 59-3529128 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: BARNETT, CATHY A 708 EAST VIRGINIA AVE TAMPA, FL 33603 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BARNETT, WINTHROP S Name: Name: 708 EAST VIRGINIA AVENUE Address: Address: City-St-Zip: TAMPA, FL 33603 City-St-Zip: Title: VΡ (X) Delete Title: () Change () Addition Name: SNYDER, ROBERT M Name: 3075 MAYFLOWER STREET Address: Address:

City-St-Zip:

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: WINTHROP S. BARNETT P 05/13/2007