2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2007 08:00 AM **DOCUMENT # P03000107648 Secretary of State** BARTH & BARTH, INC. Principal Place of Business Mailing Address 2543 CROSS COUNTRY DRIVE 2543 CROSS COUNTRY DRIVE DAYTONA BEACH, FL 32128 DAYTONA BEACH, FL 32128 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 02-0710110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent BARTH, HERBERT DO NOT WRITE 2543 CROSS COUNTRY DRIVE DAYTONA BEACH, FL 32128 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title a applicable 000000587479 9. Election Campaign Financing \$5.00 May Be 01/17/07-80034-021 150.00 FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BARTH, HERBERT NAME STREET ADDRESS 2543 CROSS COUNTRY DRIVE CITY-ST-7IP DAYTONA BEACH, FL 32128 TITLE NAME BARTH, EVELYN STREET ADDRESS 2543 CROSS COUNTRY DRIVE DAYTONA BEACH, FL 32128 CITY-ST-ZIP TITLE BARTH, MARK D NAME STREET ADDRESS 100 BAKER COURT DO NOT WRITE CITY-ST-ZIP ISLAND PARK, NY 11558 IN THIS SPACE TITLE TD NAME SILVA, GWENLLIAN STREET ADDRESS 100 BAKER COURT ISLAND PARK, NY 11558 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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, withful other like empowered.

SIGNATURE: Way lent Decis

TITLE

STREET ADDRESS CITY-ST-ZIP

HERBERCT BARTH

386-788-0192

FILED