2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: \

changed, or on an attachment with an address, with all other like empowered.

Mar 14, 2007 08:00 AM **DOCUMENT # 242792 Secretary of State** 1. Entity Name **BARCLAY HOUSE INC** Principal Place of Business Mailing Address 715 N E FIRST CT 715 N E FIRST CT DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 CR2E034 (11/05) 01172007 No Chg-P OF MAN WATE WITHE ARROS Applied For 4. FEI Number 59-1004408 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOGAN, GLENNA DE PROPERTY 715 NE 1ST CT. #1-E DELRAY BEACH, FL 33483 A THE 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. Signature, by earlier contact name of moustainst exect and tale if experiencial (NOTE: Receptered Agent scores as recurred when remotation) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! PEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GOODLEAF, WANDA K NAME STREET ADDRESS 215 NE 1ST CT #2C CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE U00000665947 03/23/07-80850-013 150.00 CRABTREE, RICHARD NAME STREET ADORESS 715 NE 1ST CT. #20 CITY-ST-ZIP DELRAY BEACH, FL HOGAN, GLENNA NAME STREET ADDRESS 715 NE 1ST CT. #1-D CITY-ST-ZIP DELRAY BCH, FL RECEIVED REACES TITLE NAME THISSE, AMY STREET ADDRESS 715 NE 1ST CT #2A DELRAY BEACH, F: CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS

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

FILED

3-11-07 561-243-8075