2008 FOR PROFIT CORPORATION

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

Jan 14, 2008 08:00 AM Secretary of State ANNUAL-REPORT **DOCUMENT #246934** 1. Entity Name **BARLO REALTY CORP** Principal Place of Business Mailing Address 10400 GRIFFIN ROAD #210 10400 GRIFFIN ROAD #210 COOPER CITY, FL 33328 COOPER CITY, FL 33328 CR2E034 (11/05) 01072008 No Cha-P Applied For 4. FEI Number 59-1085095 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WILLIAMSON, BARBARA DO NOT WRITE 10400 GRIFFIN RD. #210 COOPER CITY, FL 33328 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE WILLIAMSON, BARBARA NAME 10400 GRIFFIN RD.#210 STREET ADDRESS CITY-ST-ZIP COPPER CITY, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

FILED

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