2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 17, 2006 8:00 am **Secretary of State** 01-17-2006 90254 040 ***150.00

DOCUMENT #264040 1. Entity Name BAR-EL INC 60003011 Principal Place of Business Mailing Address 3315 PEACHTREE INDUSTRIAL BLVD. 3315 PEACHTREE INDUSTRIAL BLVD. APT. 225 APT, 225 DULUTH, GA 30096 DULUTH, GA 30096 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-0979514 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAPIRO, PETER Street Address (P.O. Box Number is Not Acceptable) 2828 BEAR ISLAND POINTE WINTER PARK, FL 32792 City Zip Code FI 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** TITLE ☐ Delete TITLE ☐ Addition ☐ Change SHAPIRO, CLAIRE S NAME NAME STREET ADDRESS 3315 PEACHTREE INDUSTRIAL BLVD. STREET ADDRESS CITY-ST-ZIP DULUTH, GA 30096 CITY-ST-ZIP TITLE VD ☐ Delete TITLE Change ☐ Addition SHAPIRO, BARRY E NAME NAME STREET ADDRESS 3315 PEACHTREE INDUSTRIAL BLVD. STREET ADDRESS CITY-ST-ZIP DULUTH, GA 30096 CITY-ST-ZIP TITLE Detete TITLE Change ☐ Addition SHAPIRO, PETER A NAME NAME 2828 BEAR ISLAND POINT STREET ADDRESS STREET ADDRESS WINTER PARK, FL 32792 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete **⊠**Change ☐ Addition lenn A. Shapira. SHAPIRO, GLENN A NAME NAME STREET ADDRESS 1940 WYNRIDGE LANDING STREET ADDRESS CITY-ST-7IP ALPHARETTA, GA 30005 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition SHAPIRO, SCOTT H NAME 146 CARIBOU WAY STREET ADDRESS STREET ADDRESS ALPHARETTA, GA 30005 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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