SIGNATURE

2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 27, 2008 8:00 am Secretary of State **DOCUMENT # 284647** 03-27-2008 90026 029 ***150.00 THE S. RONALD BARNETTE COMPANY, INC. Principal Place of Business Mailing Address 1065 EAST 26TH STREET HIALEAH FL 33013 1065 EAST 26TH STREET HIALEAH FL 33013 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1207498 Not Applicable Zio Country 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 Name BARNETTE, S. RONALD 1065 EAST 26TH ST. Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33013 City Zip Code 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 regreed name of registings agent and at elf templication (NOTE: Registered Agent eigh durn required when revisitating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE ☐ Change Addition BARNETTE, S RONALD NAME STREET ADDRESS 1065 E. 26TH ST. STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIF De-ete Change ☐ Addition TRAURIG, ROBERT H NAME NAME STREET ADDRESS 1065 E. 26TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY ST-ZIP TITLE BARNETTE, ALAN VPD ☐ Derete TETT F MAME L HANAP BARNETTE; D. ALLAN -STREET ADDRESS STREET ADDRESS 1065 S. 76TH ST. CITY-ST-ZIP HIALEAH FL 33013 CITY-ST-ZIP De ete TIFLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP THLE Defete TITLE ☐ Change Addition NAME ILIAM STREET ADDRESS STREET ADDRESS CHY-SI-ZIP DITY-ST-ZIP TITLE De ele TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-20P 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

RAFAEL MONENU, Th

FILED