2008 FOR PROFIT CORPORATION

Jan 22, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #311679** 01-22-2008 90068 022 ***150.00 1. Entity Name BARBEE & BYRD INC Principal Place of Business Mailing Address 40007555 1844 GRACE AVENUE 1844 GRACE AVENUE %JOE BARBEE %JOE BARBEE FORT MYERS, FL 33901 FORT MYERS, FL 33901 No Chg-P 01112008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1198717 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARBEE, JOSEPH DO NOT WRITE 1844 GRACE AVE FT MYERS, FL 33901 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. TITLE BARBEE, JOSEPH 1844 GRACE AVENUE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL TITLE NAME BYRD, RACHEL 1805 JEFFERSON AVENUE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL TITLE NAME BYRD, RACHEL 1805 JEFFERSON AVE. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FORT MYERS, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 attachme

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED