2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 418703

Entity Name: BAR-MEL, INC.

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

5113 MCKINLEY ST. HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

5113 MCKINLEY ST. HOLLYWOOD, FL 33021

FEI Number: 59-1485552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADELMAN MELVIN
5113 MCKINLEY ST.
HOLLYWOOD, FL US

ADELMAN MELVIN
5113 MCKINLEY ST.
HOLLYWOOD, FL 33021 US

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.

SIGNATURE: 04/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 ADELMAN MELVIN,
 Name:
 ADELMAN MELVIN,

 Address:
 5113 MCKINLEY ST.
 Address:
 5113 MCKINLEY ST.

 City-St-Zip:
 HOLLYWOOD, FL
 City-St-Zip:
 HOLLYWOOD, FL
 33021

Title: VTS () Delete Title: VTS (X) Change () Addition

 Name:
 ADELMAN,BARBARA,
 Name:
 ADELMAN,BARBARA,

 Address:
 5113 MCKINLEY ST.
 Address:
 5113 MCKINLEY ST.

 City-St-Zip:
 HOLLYWOOD, FL
 City-St-Zip:
 HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELVIN ADELMAN PD 04/07/2008