

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 03, 2008  
Secretary of State**

DOCUMENT# 546702

Entity Name: BARNES & ASSOCIATES CERTIFIED PUBLIC ACCOUNTANTS, P.A.

**Current Principal Place of Business:**

2929 EAST COMMERCIAL BLVD.  
SUITE 409  
FT. LAUDERDALE, FL 333084296

**New Principal Place of Business:**

**Current Mailing Address:**

2929 EAST COMMERCIAL BLVD.  
SUITE 409  
FT. LAUDERDALE, FL 333084296

**New Mailing Address:**

FEI Number: 59-1744054      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BARNES, JOSEPH B. JR.  
2929 E. COMMERCIAL BLVD.  
SUITE 409  
FT. LAUDERDALE, FL US

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

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BARNES, JOSEPH B, JR,  
Address: 2929 E. COMMERCIAL BLVD.  
City-St-Zip: FT LAUDERDALE, FL

Title: DV ( ) Delete  
Name: COLE, ROGER  
Address: 1050 NW 3 STREET  
City-St-Zip: BOCA RATON, FL 33486

Title: VPDS ( ) Delete  
Name: PETRONE, ALEX E  
Address: 1440 N.W. 13 AVENUE  
City-St-Zip: BOCA RATON, FL 33486

Title: DV ( ) Delete  
Name: REPOSA, RICHARD  
Address: 2375 NE 29TH ST  
City-St-Zip: LIGHTHOUSE POINT, FL

Title: DV (X) Delete  
Name: SMALL, ADAM F  
Address: 9224 LAKE SERENA DRIVE  
City-St-Zip: BOCA RATON, FL 33496

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DV (X) Change ( ) Addition  
Name: SMALL, ADAM F  
Address: 9224 LAKE SERENA DRIVE  
City-St-Zip: BOCA RATON, FL 33496

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSEPH B. BARNES, JR.

PD

04/03/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date