-- 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 31, 2008 8:00 am Secretary of State DOCUMENT # 556934... 03-31-2008 90033 002 ***150 00 BARNES BARBER SHOP, INC. Principal Place of Business Mailing Address Thacefill 1711 NORTH 25TH ST. BLDG. B. 1711 NORTH 25TH ST. BLDG. B. FORT PIERCE, FL 34947 FORT PIERCE, FL 34947 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252008 CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 59-1813631 Not Applicable Country Country Zip \$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 BARNES, CLIFFORD Street Address (P.O. Box Number is Not Acceptable) 1711 NORTH 25TH ST BLDG B FORT PIERCE, FL 33450 Zip Code FL 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. BALLES \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition BARNES, CLIFFORD NAME STREET ADDRESS 3113 NAVAJO AVE STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP FT PIERCE, FL TITLE Delete BALNES, BOTTY J. Change ☐ Addition TITLE BARNES, BETTI STREET ADDRESS 1711 N 25TH STREET, BLDG B STREET ADDRESS FORT PIERCE, FL 34947 CITY-ST-ZIP CITY-ST-7P ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 attachment with an address, with all other like empowered.

Wifford BAINES

FILED