2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2006 08:00 AM DOCUMENT # F00000000309 **Secretary of State** 1. Entity Name BRF BARRETT INC Principal Place of Business Mailing Address 1841 FOROUGH CIR. 1841 FOROUGH CIR. PORT ORANGE FL 32128 PORT ORANGE FL 32128 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 58-2136302 Not Applicat 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 FREEMAN, BARRETT R Street Address (P.O. Box Number is Not Acceptable) 1841 FOROUGH CIR. PORT ORANGE FL 32128 City Zio 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remailating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 **\$5.00** May 🖯 Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS tt. TITLE ☐ Defete RILL ☐ Change ☐ Addiss NAME FREEMAN, BARRETT R NAME 100000446657 STREET ACCRESS 1841 FOROUGH CIR. STREET ADDRESS 03/08/06-80021-016 150.**00** CITY-S1-70 PORT ORANGE FL 32128 DITY-ST-7/2 ☐ Change A.S. Sali TITLE Delete TITLE NAME FREEMAN, STACI L NAME STREET ADDRESS STREET ADDRESS 1841 FOROUGH CIR. CITY-ST-ZIP PORT ORANGE FL 32128 CITY-ST-ZIP □ to ev Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREEL AODRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP ONY-ST-ZIP TITLE Defete THE ☐ Change ☐ A.'." NAME STREET AGURESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DTLE Dolete TITLE ☐ Change NAME NAME STREET ADDRESS STRELT ADDRESS CITY ST ZIP CITY-ST-ZIP 12. I hereby 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

I. Freeman SHOL FREEMAN

SIGNATURE: 4

FILED

2/21/06 386-763.4