

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000295

FILED
Sep 03, 2007
Secretary of State

Entity Name: BARBARA BURRELL LTD. INC.

Current Principal Place of Business:

680 NORTH LAKE SHORE DRIVE, #1225
CHICAGO, IL 60611

New Principal Place of Business:

3750 NORTH LAKE SHORE DR.
#14D
CHICAGO, IL 60613

Current Mailing Address:

680 NORTH LAKE SHORE DRIVE, #1225
CHICAGO, IL 60611

New Mailing Address:

3750 NORTH LAKE SHORE DRIVE
#14D
CHICAGO, IL 60613

FEI Number: 36-3729930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BURRELL, BARBARA
Address: 680 NORTH LAKE SHORE DRIVE, #1225
City-St-Zip: CHICAGO, IL 60611

Title: V () Delete
Name: BURRELL, JASON
Address: 861 WEST CARMEN, #3
City-St-Zip: CHICAGO, IL 60640

Title: EV () Delete
Name: BURRELL, BONITA
Address: 75 LIVINGSTON STREET, APT. 120
City-St-Zip: BROOKLYN, NY 11201

Title: V () Delete
Name: BURRELL, ALEXANDRA
Address: 5200 SOUTH ELLIS, #417
City-St-Zip: CHICAGO, IL 60637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BURRELL, BARBARA
Address: 3750 NORTH LAKE SHORE DRIVE, #14D
City-St-Zip: CHICAGO, IL 60613

Title: VP (X) Change () Addition
Name: BURRELL, JASON
Address: 861 WEST CARMEN, #3
City-St-Zip: CHICAGO, IL 60640

Title: EVP (X) Change () Addition
Name: BURRELL, BONITA
Address: 75 LIVINGSTON STREET, APT. 120
City-St-Zip: BROOKLYN, NY 11201

Title: VP (X) Change () Addition
Name: BURRELL, ALEXANDRA
Address: 5200 SOUTH ELLIS, #417
City-St-Zip: CHICAGO, IL 60637

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: BARBARA BURRELL

PRES

09/03/2007

Electronic Signature of Signing Officer or Director

Date