

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81608

FILED
Apr 25, 2007
Secretary of State

Entity Name: BARNETT FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2829 EXCHANGE COURT
SUITE A/B
WEST PALM BCH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2829 EXCHANGE COURT
SUITE A/B
WEST PALM BCH, FL 33409

New Mailing Address:

FEI Number: 59-2188607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, LARRY B
601 FLAGLER DRIVE COURT, P.O. DRAWER E
WEST PALM BEACH, FL 33402 US

Name and Address of New Registered Agent:

ALEXANDER, LARRY B
505 S. FLAGLER DRIVE COURT, P.O. DRAWER E
SUITE 1100
WEST PALM BEACH, FL 33402 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: _____

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: BARNETT, DANA D,
Address: 2829 EXCHAGNE COURT
City-St-Zip: W PALM BCH, FL

Title: VP () Delete
Name: BARNETT, DANA
Address: 2829 EXCHANGE CT
City-St-Zip: WPB, FL

Title: PST () Delete
Name: BARNETT, DANA D,
Address: 2829 EXCHANGE COURT
City-St-Zip: W PALM BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BARNETT, DANA D PRES
Address: 2829 EXCHAGNE COURT SUITE A/B
City-St-Zip: W PALM BCH, FL

Title: VP (X) Change () Addition
Name: BARNETT, DANA
Address: 2829 EXCHANGE CT SUITE A/B
City-St-Zip: WPB, FL

Title: PST (X) Change () Addition
Name: BARNETT, DANA D,
Address: 2829 EXCHANGE COURT SUITE A/B
City-St-Zip: W PALM BCH, FL

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: DANA D. BARNETT

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date