

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000643

FILED
Jan 18, 2007
Secretary of State

Entity Name: BARNUM ASSOCIATES INTERNATIONAL, INC.

Current Principal Place of Business:

423 WESTCHESTER AVE.
WHITE PLAINS, NY 10604

New Principal Place of Business:

Current Mailing Address:

18 SCARBOROUGH HEAD RD.
HILTON HEAD, SC 29928

New Mailing Address:

FEI Number: 13-3526096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, DAWN J
4300 NORTH OCEAN BLVD., APT. 15-H
FT. LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BARNUM, VIRGINIA
Address: 423 WESTCHESTER AVE.
City-St-Zip: WHITE PLAINS, NY 10604

Title: P () Delete
Name: FORBIS, ELIZABETH A
Address: 6 FLINTLOCK RD.
City-St-Zip: LEXINGTON, MA 02173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH FORBIS

P

01/18/2007

Electronic Signature of Signing Officer or Director

Date