2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13087

Name:

Address:

City-St-Zip:

7248 NW 25 ST.

MIAMI, FL 33122

Entity Name: BARO II HARDWARE, INC.

FILED Apr 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: % ALAN BARO 7248 N.W. 25TH ST. MIAMI, FL 33122 **New Mailing Address: Current Mailing Address:** % ALAN BARO 7248 N.W. 25TH ST. MIAMI, FL 33122 FEI Number: 59-2241755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARO, ALAN 7248 N.W. 25TH ST. MIAMI, FL 33122 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition Name: BARO, ALAN, Name: 7248 N.W. 25TH ST. Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: Title: () Delete () Change () Addition Name: LOVELL. RUTH Name: 7248 NW 25 ST Address: Address: MIAMI, FL 33122 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition BARO, TERRY Name: Name: 7248 NW 25 ST Address: Address: City-St-Zip: MIAMI, FL 33122 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition NUNNERY, VALERIE

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.

Name:

Address:

City-St-Zip:

SIGNATURE: ALAN BARO P/D 04/17/2006