2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 17, 2007 8:00 am Secretary of State DOCUMENT # G92345 1. Entity Name 04-17-2007 90235 034 ***150.00 BARBARA SHOPPES, INC. Principal Place of Business Mailing Address 40000-1516 STICKNEY POINT ROAD 703 BIRDSONG LN SARASOTA FL 34231 SARASOTA FL 34242 3. Mailing Address 103 BIRDSONG LANE 2. Principal Place of Business - No P.O. Box # Suite, Apr. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2416085 FLOKIDA Not Applicable Zıp Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PHILIPSON, BARBARA B. Street Address (P.O. Box Number is Not Acceptable) 1516 STICKNEY POINT ROAD SARASOTA FL 34231 City 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 or registered agent first title in applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Ш Delete mu Change Addition PHILIPSON, BARBARA B. NAME NAM 1516 STICKNEY POINT RD. STREET ADDRESS STREET ADORESS SARASOTA FL CHY SI ZIP CITY ST-7IP Dclete DILLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY ST 7IP шие Dolote 1222 - Change - Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST ZIP HILL Delete Change ☐ Addition NAMI NAME STREET LADORESS STREET ADDRESS CHY ST-71P CHY ST //P IODE ☐ Delete RILL □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY ST 7IP TITLE ☐ Delete TITLE ☐ Change Addition NAMI NAME STREET ADORESS STREET ADDRESS CITY - ST-7IP 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 director of the corporation or the receiver or trustee empowered to except this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an atlachment with an address, with all other the empowered.

FILED

941-922-6158