## 2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # H32274 1. Entity Name BARROW INVESTMENT MANAGEMENT, INC. Principal Place of Business 3800 BAYTO BAY BLVD STE 21 TAMPA, FL 33629 US Mailing Address 3800 BAY TO BAY BLVD STE 21 TAMPA, FL 33629 US DO NOT WRITE IN THIS SPACE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Apr 26, 2007 08:00 A Secretary of State

Daytime Phone #

| STE 21<br>TAMPA, FL 3  |   |  |  |                                     |                 |             | 1 <b>60 010</b> 00 <b>0</b> 41 |                                       | 18   81811 B1811 B1814 | OLOH OLOH KUCHOCH IN KOCH     |
|--|---|--|--|-------------------------------------|-----------------|-------------|--------------------------------|---------------------------------------|------------------------|-------------------------------|
| DO NOT WRITE IN THIS SPACE   |   |  |  |                                     |                 |             | 01312007                       | No Chg-P                              |                        | 4 (11/05)                     |
| U  | O NOT V   | KHET   | 4-1-M12-8                                      | SPAC                                | ,E              |             | 4. FEI Numb                    |                                       |                        | Applied For<br>Not Applicable |
|  |   |  |  |                                     |                 |             |                                | of Status Desired                     |                        | 8.75 Additional ee Required   |
|  | 6. Name and Addres  | ss of Current Regis                          | tered Agent                                    |                                     | والمدين أبال    |             |                                | 4.                                    | 12.                    | A Section 1                   |
|  | 1 BARROW<br>TO BAY BLVD<br>. 33629  |  |  |                                     |                 |             |                                | NOT W                                 |                        |                               |
| 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  | of registered agent and title                | f applicable. (No                              | DTE: Registered                     | Agent signature | required wi | hen reinstating)               |                                       | DATE                   |                               |
| FIL<br>After Ma  | E NOWI!! FEE IS \$<br>ay 1, 2007 Fee wii  | 150.00<br>I be \$550.00                      | 9. Election Camp<br>Trust Fund Co              | -                                   | cing            |             | <b>0</b> May Be<br>I to Fees   | U000000<br>  05/09/07-(               |                        | 7 150.00                      |
| 10.  |   | FICERS AND DIREC                             | TORS   |                                     |                 | -           | , i,                           | · · · · · · · · · · · · · · · · · · · |                        | · • •                         |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS  | DP<br>BARROW, ALSTON<br>3800 BAY-TO-BAY I<br>TAMPA, FL  |  |  |                                     |                 |             |                                |                                       |                        |                               |
| CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  |   |  |  |                                     |                 |             | DO                             | NOT V                                 | VRITE                  |                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   |  |  |                                     |                 |             | IN                             | THIS S                                | PACE                   |                               |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   |  |  |                                     |                 |             |                                |                                       |                        |                               |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   |  |  | ,                                   |                 |             |                                |                                       |                        |                               |
| 12. I hereby indicated of the cor  | certify that the information<br>on this report or suppler<br>poration or the receiver<br>or on an attachment with | nental report is true<br>or trustee empowere | erid accurate and the<br>d to execute this rep | at my signa<br>o <u>rt as</u> requi | ure shall hav   | ve the sa   | ime legal ette                 | ct as it made unde                    | er oath: that I a      | m an officer of director      |