

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77953

FILED
Apr 23, 2007
Secretary of State

Entity Name: BARNETT FINANCIAL CORPORATION

Current Principal Place of Business:

10 SE 13TH STREET, B4
BOCA RATON, FL 33432 US

New Principal Place of Business:

10 SE 13TH STREET
SUITE B4
BOCA RATON, FL 33432 US

Current Mailing Address:

10 SE 13TH STREET, B4
SUITE 204
BOCA RATON, FL 33432 US

New Mailing Address:

10 SE 13TH STREET
SUITE B4
BOCA RATON, FL 33432 US

FEI Number: 59-2603866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, WM. C.
10 SE 13TH STREET, B4
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BARNETT, WM. C.
10 SE 13TH STREET
SUITE B4
BOCA RATON, FL 33432 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARNETT, WILLIAM C.,
Address: 10 SE 13TH STREET, B4
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARNETT, WILLIAM C.,
Address: 10 SE 13TH STREET, SUITE B4
City-St-Zip: BOCA RATON, FL 33432 US

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: WM. C. BARNETT

PD

04/23/2007

Electronic Signature of Signing Officer or Director

Date