2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2008
Secretary of State

DOCUMENT# H93105

Entity Name: BARRIER REEF, INC.

Current Principal Place of Business:

1921 NW BOCA RATON BLVD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

4760 NW 2ND TERR
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-2621492 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NORRIS, KENT
4760 NW 2ND TER.
BOCA RATON, FL 33431 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: DP ( ) Delete
Name: NORRIS, KENT,
Address: 4760 NW 2 TERR
City-St-Zip: BOCA RATON, FL

Title: DS ( ) Delete
Name: NORRIS, SHARON REILL, Y
Address: 4760 NW 2ND TERR.
City-St-Zip: BOCA RATON, FL

Title: DT ( ) Delete
Name: NORRIS, KENT JR.,
Address: 172 PINEHURST POINT DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: SHARON R. NORRIS DS 05/06/2008

Electronic Signature of Signing Officer or Director — Date