2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2006 8:00 am Secretary of State **DOCUMENT # J57355** 1. Entity Name 03-07-2006 90199 001 ***150.00 BARBARA DONNELL, INC. 03-07-2006 90199 002 *****8.75 Principal Place of Business Mailing Address TOPPOUD 124 RITCH AVE W 124 RITCH AVE W BLDG A, PH 3 BLDG A, PH 3 GREENWICH, CT 06830 GREENWICH, CT 06830 US 2. Principal Place of Business SO SPRUCE ST. 3. Mailing Address 80 Speuce ST. Suite, Apt. #, etc Suite, Apt. #, etc. 03032006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For Southport, Ct. Not Applicable 59-2777535 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 Name DONNELL, BARBARA Street Address (P.O. Box Number is Not Acceptable) 185 NW SPANISH RIVER BLVD. **SUITE 250** BOCA RATON, FL 33431 City Zip Code 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fe OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete ☐ Change ☐ Addition TITLE DONNELL, BARBARA NAME NAME 185 NW SPANISH RV. BLVD. STREET ADORESS STREET ADDRESS BOCA RATON, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTAL ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 14/06 SIGNATURE: one Daytime Phone

FILED