

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Jan 16, 2007 8:00 am
Secretary of State

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01042007 Chg-P CR2E034 (12/06)

DOCUMENT # J94624 1. Entity Name BARI INVESTMENT GROUP, INC.			
Principal Place of Business 855 S. FEDERAL HWY. STE 113 BOCA RATON, FL 33432		Mailing Address 855 S. FEDERAL HWY. STE 113 BOCA RATON, FL 33432	
2. Principal Place of Business - No P.O. Box # 1801 ClintMoore Road		3. Mailing Address 1801 ClintMoore Road	
Suite, Apt. #, etc. # 200		Suite, Apt. #, etc. # 200	
City & State Boca Raton, FL		City & State Boca Raton, FL	
Zip 33487-2752		Zip 33487-2752	
Country Palm Beach		Country Palm Beach	
4. FEI Number 65-0010824		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PICINICH, KENNETH 855 S. FEDERAL HWY., #113 BOCA RATON, FL 33432		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 1801 ClintMoore Road Suite 200 City Boca Raton FL Zip Code 33487-2752	
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 <small>Signature, typed or printed name of registered agent and title if applicable</small>		Kenneth Picinich, Pres 1/11/07 <small>(NOTE: Registered Agent signature required when reinstating) DATE</small>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP PICINICH, KENNETH 1675 NW 4TH AVE. BOCA RATON, FL 33432 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1801 ClintMoore Road, Suite 200 Boca Raton, FL 33487-2752
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS PINCINCH, CYNTHIA 1675 NW 4TH AVE. BOCA RATON, FL 33432 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PICINICH, MARTIN 1675 NW 4TH AVE. BOCA RATON, FL 33432 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.			
SIGNATURE: <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Kenneth Picinich, Pres. 1/11/07 561-750-3611 <small>Date Daytime Phone #</small>	