2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J94624

Entity Name

BARI INVESTMENT GROUP, INC.



FILED Apr 16, 2008 08:00 Al Secretary of State

Principal Place of Business 1801 CLINTMOORE ROAD STE 200 BOCA RATON, FL 33487 Mailing Address

1801 CLINTMOORE ROAD STE 200 BOCA RATON, FL 33487



DO NOT WRITE IN THIS SPACE

02282008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0010824

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PICINICH, KENNETH 1801 CLINTMOORE ROAD 200 BOCA RATON, FL 33487

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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

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. DP TITLE PICINICH, KENNETH NAME 1801 CLINTMOORE ROAD, SUITE 200 STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP TITLE PINCINCH, CYNTHIA NAME 1675 NW 4TH AVE. STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP TITLE PICINICH, MARTIN NAME 1675 NW 4TH AVE. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP .

DO NOT WRITE IN THIS SPACE

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 exercise. With all other like empowered.

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/08 56/ 750 36/1