2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 30, 2006 08:00 AN **DOCUMENT # L11550 Secretary of State** 1. Entity Name THE BARRY MANN ORCHESTRA INC. Principal Place of Business Mailing Address C/O BARRY R. MANN C/O BARRY R. MANN 4148 S.W. 70TH COURT 4148 S.W. 70TH COURT MIAMI, FL 33155 MIAMI, FL 33155 01252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0140531 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANN, BARRY R. DO NOT WRITE 4148 S.W. 70TH COURT MIAMI, FL 33155 IN THIS SPACE 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 rehistating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MANN, BARRY R. NAME STREET ADDRESS 4148 S.W. 70TH CT. CITY-ST-ZIP MIAMI, FL 33155 GRIFFITH, JACK NAME U000000407829 STREET ADDRESS 4148 SW 70 COURT 02/08/06-80034-021 150.00 CITY-ST-ZIP MIAMI, FL MANN, DARLENE M NAME 4148 SW 70TH COURT STREET ADDRESS DO NOT WRITE MIAMI, FL 33155 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS

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.

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP