

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11550

FILED
May 12, 2008
Secretary of State

Entity Name: THE BARRY MANN ORCHESTRA INC.

Current Principal Place of Business:

C/O BARRY R. MANN
4148 S.W. 70TH COURT
MIAMI, FL 33155

New Principal Place of Business:

C/O BARRY R. MANN
11721 N KENLAKE CIR
DUNNELLON, FL 34434 US

Current Mailing Address:

C/O BARRY R. MANN
4148 S.W. 70TH COURT
MIAMI, FL 33155

New Mailing Address:

C/O BARRY R. MANN
11721 N KENLAKE CIR
DUNNELLON, FL 34434 US

FEI Number: 65-0140531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, BARRY R.
4148 S.W. 70TH COURT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MANN, BARRY R.
11721 N KENLAKE CIR
DUNNELLON, FL 34434 US

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:

05/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANN, BARRY R.,
Address: 4148 S.W. 70TH CT.
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: GRIFFITH, JACK,
Address: 4148 SW 70 COURT
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: MANN, DARLENE M
Address: 4148 SW 70TH COURT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANN, BARRY R.,
Address: 11721 N KENLAKE CIR
City-St-Zip: DUNNELLON, FL 34434 US

Title: D (X) Change () Addition
Name: GRIFFITH, JACK,
Address: 9490 SW 117 TERR
City-St-Zip: MIAMI, FL 33176 US

Title: V (X) Change () Addition
Name: MANN, DARLENE M
Address: 11721 N KENLAKE CIR
City-St-Zip: DUNNELLON, FL 34434 US

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: BARRY MANN

P

05/12/2008

Electronic Signature of Signing Officer or Director

Date