2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2007 08:00 AM DOCUMENT # L98831 1. Entity Namo **Secretary of State** BARNES FLOORING, INC. Principal Place of Business Mailing Address 2800 S OCEAN BLVD 2800 S OCEAN BLVD 22-B **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0213093 Not Applicable Zin Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GM FINANCIAL GROUP, INC 1191 E. NEWPORT CENTER DR Street Address (P.O. Box Number is Not Acceptable) **SUITE 103** DEERFIELD BEACH FL 33442 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition BARNES, CHARLES R. NAME NAME 2800 SOUTH OCEAN BLVD. STRIET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-7IP DHE ☐ Delete TITLE ☐ Change Addition BARNES, CHARLES, R NAME 2800 SOUTH OCEAN BLVD STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP C!IY-SI-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS SIRFET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied windicated on this report or supplemental teport of the corporation or the receiver or trustee emit changed, or on an altechnical with an address. with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE:

ke empowered.

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ccurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

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