.2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 31, 2008 08:00 AM DOCUMENT # M28179 1. Entity Name **Secretary of State** BAREFOOT MAILMOMS, INC. Principal Place of Business Mailing Address 900 E ATLANTIC BLVD PO BOX 10897 STE #12 POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2690373 Not Applicable 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 AKBARI, CHARLOTTE Street Address (P.O. Box Number is Not Acceptable) 2728 NE 31ST ST LIGHTHOUSE POINT FL 33064 Zip Code 8. The above named enuty 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 Son ture, typosi or printed leaves of registered legent and late if applicable. (NOTE Registered Agent eignature required when reinsmitting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PSTD Change Addition Derete TITLE NAME AKBARI, CHARLOTTE NAME STREET ADDRESS 2728 NE 31ST ST STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME AKBARI, CYRUS NAME STREET ADDRESS 2728 NE 31ST ST STREET ADDRESS. CITY - ST-7IP LIGHTHOUSE POINT FL CITY-SI-ZIP TITLE Darete THE Change Addition NAME AKBARI, CHERINE NAME STREET ADDRESS 2728 NE 31ST ST STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL CITY-ST-ZIP IIILE ☐ Dalete Addition NAM? NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CHY-ST-ZIP TITLE De ele TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY+ST-ZIP TITLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

CALS CACA CYRUS AKBAR: 1-28-08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CORRESPONDED

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954-782-4362

FILED