

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106692

FILED
Apr 26, 2007
Secretary of State

Entity Name: BARTT, INC.

Current Principal Place of Business:

10361 NW 11TH CT
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

10361 NW 11TH CT
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-1051175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, ALICE
10361 NW 11TH COURT
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: TOLBERT, GARY
Address: 10256 SW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: ST () Delete
Name: BAKER, ALICE
Address: 10361 NW 11TH COURT
City-St-Zip: PLANTATION, FL 33322

Title: VPP () Delete
Name: TOLBERT, GARY
Address: 10256 SW 12TH ST
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change () Addition
Name: BAKER, ALICE
Address: 10361 NW 11TH COURT
City-St-Zip: PLANTATION, FL 33322

Title: S/T (X) Change () Addition
Name: BAKER, ALICE
Address: 10361 NW 11TH COURT
City-St-Zip: PLANTATION, FL 33322

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALICE M. BAKER

S/T

04/26/2007

Electronic Signature of Signing Officer or Director

_____ Date