2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020642

Entity Name: BAR - K ENTERPRISES, INC.

FILED Apr 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 ORANGE COURT 16810 SE 272 COURT UMATILLA, FL 32784 UMATILLA, FL 32784

Current Mailing Address: New Mailing Address:

PO BOX 562 UMATILLA, FL 32784

FEI Number: 59-3719317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERGHOLTZ, RICHARD S ESQ RICHARD S. BERGHOLTZ, P.A 1107 NORTH DONNELLY STREET 1107 NORTH DONNELLY STREET MOUNT DORA, FL 32757 MOUNT DORA, FL 32757

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: RICHARD S. BERGHOLTZ 04/12/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MONTGOMERY, KEITH MONTGOMERY, KEITH Name: Name: 120 ORANGE COURT 16810 SE 272 COURT Address: Address: City-St-Zip:

UMATILLA, FL 32784 City-St-Zip: UMATILLA, FL 32784

Title: () Delete Title: () Change (X) Addition MONTGOMERY, DEBBIE Name: Name: Address: Address: 16810 SE 272 COURT UMATILLA, FL 32784 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Ρ SIGNATURE: KEITH MONTGOMERY 04/12/2006