


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 06, 2007 8:00 am**  
**Secretary of State**

04-06-2007 90030 042 \*\*\*150.00

<b>DOCUMENT # P01000025356</b>	
1. Entity Name <b>BARNETT FAMILY MANAGEMENT CORP.</b>	

Principal Place of Business <b>2385 EXECUTIVE CENTER DR STE 190 BOCA RATON, FL 33431</b>	Mailing Address <b>C/O ARLENE BARNETT 54 VERKADE DRIVE WAYNE, NJ 07470</b>
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**40051733**



2. Principal Place of Business - No P.O. Box #		3. Mailing Address <b>C/O ARLENE BARNETT</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc. <b>25 CANTERBURY WAY</b>	
City & State		City & State <b>WAYNE, NJ</b>	
Zip	Country	Zip	Country
		<b>07470</b>	<b>PASSAIC</b>

01072007 Chg-P CR2E034 (12/06)

4. FEI Number <b>65-1080641</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent <b>ELLIS, SETH E ESQ 2385 EXECUTIVE CENTER DR STE 190 BOCA RATON, FL 33431</b>		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		<b>FL</b>	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
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<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D BARNETT, ARLENE 54 VERKADE DRIVE WAYNE, NJ 07470</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P/D BARNETT, ARLENE 25 CANTERBURY WAY WAYNE, NJ 07470</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

SIGNATURE: 	<b>ARLENE BARNETT, PRESIDENT</b>	Date: <b>April 2, 2007</b>	Phone: <b>(973) 333-5638</b>
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