2007 FOR PROFIT CORPORATION - ANNUAL REPORT

Feb 19, 2007 08:00 AM DOCUMENT # P01000061591 **Secretary of State** 1. Entity Name BARRY D BROWN INC. Mailing Address Principal Place of Business 10245 SW 139 PL 10245 SW 139 PL MIAMI, FL 33186 MIAMI, FL 33186 No Chg-P CR2E034 (11/05) 02132007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1114207 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, BARRY D DO NOT WRITE 10245 SW 139 PL MIAMI, FL 33186 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PΠ BROWN, BARRY D NAME 10245 SW 139 PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 STD TITLE BROWN, PAMELA NAME 10245 SW 139 PL STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND PIPED OR PRINTED NAME OF SIGNING OFFIGER OR DIRECTOR

2/14/07 305-385-9934

FILED