2006 FOR PROFIT CORPORATION

Mar 13, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P01000072156** 1. Entity Name BARTON ARTS, INC. Principal Place of Business Mailing Address 11220 INTERCHANGE CIRCLE NORTH 11220 INTERCHANGE CIRCLE NORTH MIRAMAR, FL 33025 MIRAMAR FL 33025 03092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1147362 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent BORTOLIN, SONIA ESQ. DO NOT WRITE 7101 W MC NAB ROAD TAMARAC, FL 33321 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. SIGNATURE. Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HULSHOFF, BARBARA NAME STREET ADDRESS 11220 INTERCHANGE CIRCLE NORTH 000000463917 03/21/06-80095-014 150.**0**0 CITY-ST-ZIP MIRAMAR, FL 33025 VTD TITLE NAME HULSHOFF, TONNY 11220 INTERCHANGE CIRCLE NORTH STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33025 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 TITLE

STREET ADDRESS CITY-ST-ZIP

LONNY HULSHOTT

03/10/2006

FILED