2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 08:00 AM Secretary of State **DOCUMENT # P02000035178** 1. Entity Name BARNETT & WADE, INC. Principal Place of Business Mailing Address 10448 SNOWBIRD AVE 10448 SNOWBIRD AVE BROOKSVILLE, FL 34614 BROOKSVILLE, FL 34614 No Chg-P 04232007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0438745 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VRASPIR, TODD W DO NOT WRITE 5327 COMMERCIAL WAY STE A101 SPRING HILL, FL 34606 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 agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS TITLE n BARNETT MARKE NAME STREET ADDRESS 10448 SNOWBIRD AVE U00000738196 05/10/07-80065-011 150.00 CITY-ST-ZIP BROOKSVILLE, FL 34614 TITLE D WADE, TIMOTHY W NAME 7314 SUNFISH CIR STREET ADDRESS SPRING HILL, FL 34607 CITY-ST-ZIP TITE F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BILE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 ceth; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

Daytime Phon

FILED