2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2008 08:00 Al 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 gram want better the with the CR2E034 (11/05) 04042008 No Chg-P 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, 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 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BARNETT, MARK E NAME 10448 SNOWBIRD AVE STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34614 U00000884693 TITLE WADE, TIMOTHY W NAME 7314 SUNFISH CIR STREET ADDRESS SPRING HILL, FL 34607 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 TITLE

I hereby certify that the information supplied with this filling 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.

NAME STREET ADDRESS

FILED