

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000123264

Entity Name: BARIS, INC.

FILED
Sep 25, 2006
Secretary of State

Current Principal Place of Business:

6512 S. BAYSHORE BLVD
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

6512 S. BAYSHORE BLVD
TAMPA, FL 33611

New Mailing Address:

FEI Number: 37-1449926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUETGERT, MIKE
6512 S. BAYSHORE BLVD
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

LUETGERT, MAYNARD D
6512 S. BAYSHORE BLVD
TAMPA, FL 33611 US

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.

SIGNATURE: MAYNARD D. LUETGERT

09/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: LUETGERT, M. D
Address: 6512 S BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: LUETGERT, MAYNARD D
Address: 6512 S BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAYNARD D. LUETGERT

PVP

09/25/2006

Electronic Signature of Signing Officer or Director

Date