

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134150

Entity Name: BARRY WERNICK, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

18181 NE 31ST CT., SUITE 2004
AVENTURA, FL 33160

New Principal Place of Business:

1 EAST BROWARD BLVD.
SUITE 700
FT. LAUDERDALE, FL 33301

Current Mailing Address:

18181 NE 31ST CT., SUITE 2004
AVENTURA, FL 33160

New Mailing Address:

6530 WAGGONER DR.
DALLAS, TX 75230

FEI Number: 16-1645865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNICK, BARRY
18181 NE 31ST CT., SUITE 2004
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

WERNICK, BARRY
1 EAST BROWARD BLVD
SUITE 700
FT. LAUDERDALE, FL 33301 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: BARRY WERNICK

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WERNICK, BARRY
Address: 18181 NE 31ST CT., SUITE 2004
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WERNICK, BARRY
Address: 1 EAST BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify 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: BARRY WERNICK

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date