

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134150

Entity Name: BARRY WERNICK, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1031 IVES DAIRY RD
MIAMI, FL 33022

Current Mailing Address:

6530 WAGGONER DR.
DALLAS, TX 75230

New Mailing Address:

6544 DYKES WAY
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
1 EAST BROWARD BLVD
SUITE 700
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WERNICK, BARRY
1031 IVES DAIRY RD
MIAMI, FL 33179 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: BW

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WERNICK, BARRY
Address: PO BOX 223157
City-St-Zip: HOLLYWOOD, FL 33022

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

04/30/2008

Electronic Signature of Signing Officer or Director

Date