2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050826

Entity Name: BARNETT ACCOUNTING & FINANCIAL SERVICES, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7457 ALOMA AVE. 163 E. MORSE BLVD

SUITE 100 SUITE 210

WINTER PARK, FL 32792 US WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

163 E. MORSE BLVD 7457 ALOMA AVE

SUITE 100 SUITE 210

WINTER PARK, FL 32792 US WINTER PARK, FL 32789 US

FEI Number: 27-0059372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNETT, STEPHEN BARNETT, STEPHEN 7457 ALOMA AVE 163 E. MORSE BLVD

SUITE 100 SUITE 210 WINTER PARK, FL 32792 US

WINTER PARK, FL 32789 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: STEPHEN BARNETT 04/30/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BARNETT, STEPHEN D BARNETT, STEPHEN D Name: Name: 7457 ALOMA AVE SUITE 100 163 E. MORSE BLVD. SUITE 210 Address: Address: City-St-Zip: WINTER PARK, FL 32792 US City-St-Zip: WINTER PARK, FL 32789 US

() Delete Title: D, V Title: () Change () Addition

Name: BARNETT, STEPHEN C Name: 8541 SIDON STREET Address: Address: ORLANDO, FL 32817 City-St-Zip: City-St-Zip:

Title: Title: D. V () Delete () Change () Addition

BARNETT, TAYMAN A Name: Name: 8541 SIDON STREET Address: Address: City-St-Zip: ORLANDO, FL 32817 US City-St-Zip:

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.

Ρ SIGNATURE: STEPHEN BARNETT 04/30/2007