2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR

FILED Apr 21, 2008 08:00 A Secretary of State DOCUMENT # P03000050872 1. Entity Name BARGE WORKS, INC. Principal Place of Business Mailing Address 6010 N.W. 23RD TERRACE 6010 N.W. 23RD TERRACE **BOCA RATON FL 33496 BOCA RATON FL 33496** 3. Ma'ling Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEt Number Applied For 03-0517034 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEWMARK, ERIC Street Address (P.O. Box Number is Not Acceptable) **6010 NW 23 TERRACE BOCA RATON FL 33496** City Zip Code 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 Signature, typed or crimed name of registered agent and title if as piceste. (NOTE: Registered Agent's goature required when reinstaturig) DATE FILE NOW!!! FEE IS \$150,00 PAGE THE 9. Election Campaion Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change Derete DILE ☐ Addition MAME NEWMARK, ERIC STREET ADDRESS 6010 NW 23 TERRACE STREET ADDRESS 05/06/08-80086-012 150.00 OILY - ST- 7(2) **BOCA RATON FL 33496** CITY-ST- ZIP TITLE ☐ Derete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS OHY-\$1-712 CITY-ST-ZIP THELE ☐ Derete THE ☐ Change ☐ Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS OITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAM: STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling foes, not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 pertee 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.