2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 25, 2006 8:00 am Secretary of State DOCUMENT # P03000060782 1. Entity Name 08-25-2006 90001 034 ***150.00 BARRIER ISLAND TRADING COMPANY Principal Place of Business Mailing Address 11844 OLD DIXIE HWY., SUITE A 11844 OLD DIXIE HWY., SUITE A HOBE SOUND FL 33455 HOBE SOUND FL 33455 2. Principal Place of Business 3. Mailing Address 11766 S.E.Divie HWY Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/06) 2nd MOORE Applied For 4. FEI Number 01-0786022 SINC Not Applicable 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 WHYTE, STEVEN 108 PRIVATEER CT. Street Address (P.O. Box Number is Not Acceptable) J⊍PITER FL 33458 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 DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete Tm F Addition Change WHYTE, STEVEN NAME NAME 108 PRIVATEER CT. STREET ADDRESS STREET ADDRESS JUPITER FL 33458 CITY-ST-7/2 CITY-ST-ZIP Delete TITLE ☐ Addition BAIRD, DEBORAH ふそんりん プログロステング NAME NAME 108 PrivAtes 108 PRIVATEER CT. STREET ADDRESS STREET ADDRESS JUPITER FL 33458 CITY - ST - 71P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an eddress, with all other like empowered.

FILED