2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 10, 2006 08:00 AM DOCUMENT # P03000088260 **Secretary of State** 1. Entity Name BARK REFERRAL REALTY, INC. Principal Place of Business Mailing Address 5348 GULF DRIVE 5348 GULF DRIVE HOLMES BEACH FL 34217 HOLMES BEACH FL 34217 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) tst MOORE City & State City & State 4. FEI Number Applied For 86-1104598 Not Applied Zip Country 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 BARK, STEVEN M Street Address (P.O. Box Number is Not Acceptable) 5348 GULF DRIVE **HOLMES BEACH FL 34217** 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, types or printed name of registered agent and into it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. T)3) F ☐ Delete TITE F ☐ Change □ \(\Phi \text{\pi} \). NAME BARK, STEVEN M NAME STREET ADDRESS 5348 GULF DRIVE STREET ADDRESS CITY-ST-ZIP HOLMES BEACH FL 34217 CiTY-ST-ZiP TITLE Delete TITLE ☐ Change □ V?.... U00000498532 NAME MARAG 04/22/08-80098-018 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete uuc Change Art. : NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZTP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Defete ☐ Change FT Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P City-St-7tP ☐ Delete WILE ☐ Change Allen NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-78 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 directing 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 address, with all other like empowered. STEVEN M. BARK

SIGNATURE:

1.28.06

941 778.5900

FILED