2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 07, 2007 8:00 am Secretary of State DOCUMENT # P03000088260 04-19-2007 90418 035 ***150.00 1. Entity Namo BARK REFERRAL REALTY, INC. Principal Place of Business Mailing Address 66013591 5348 GULF DRIVE 5348 GULF DRIVE HOLMES BEACH FL 34217 HOLMES BEACH FL 34217 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 86-1104598 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARK, STEVEN M 5348 GULF DRIVE Street Address (P.O. Box Number is Not Acceptable) HOLMES BEACH FL 34217 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 :: Gignature, typed or present after a legistericulagent and life i' applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE'IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete HHE ☐ Change ☐ Addition BARK, STEVEN M MALAF MALK 5348 GULF DRIVE STREET ADDRESS STREET ADDRESS HOLMES BEACH FL 34217 CITY-ST-ZIP CITY-ST ZIP TILE ☐ Defete IITE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY+SI-7IP CITY - ST- 7/P THLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STRUCT ADDRESS CITY-SI-7/P CITY - ST - 712 TITLE Delete ☐ Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI ZIP TITLE Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP 11111 ☐ Defele mц ☐ Change Addition STREET ADORESS STREET ADDRESS CHTY-ST-ZIP CITY - S1-ZIP

STEVEN M. BARK 5.2.00 941778.5900 SIGNATURE:

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, 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 early, 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 address, with all other tipe empowered.