2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000090682

1. Entity Name FLORIDA'S BARN, INC.



Principal Place of Business

3820 BERKLEY ROAD AUBURNDALE, FL 33823-8406 Mailing Address

3820 BERKLEY ROAD AUBURNDALE, FL 33823-8406

FILED Apr 14, 2006 8:00 am Secretary of State

04-14-2006 90141 029 ***150.00

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CR2E034 (11/05)

4. FEI Number 20-0168917 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

GUY, REX 3820 BERKLEY ROAD AUBURNDALE, FL 33823

DO NOT WRITE IN THIS SPACE

No Chg-P

| 5. | 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 |
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| | the obligations of registered agent. | • |
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| CIC | NATURE - 20 A Br. | O-11-15 |

FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

| 10. | OFFICERS AND DIRECTORS |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GUY, REX 3820 BERKLEY ROAD AUBURNDALE, FL 33823 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D COLETTE, GUY 3820 BERKLEY ROAD AUBURNDALE, FL 33823 |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS | |

DO NOT WRITE IN THIS SPACE

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 address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SKANING OFFICER OR DIRECTOR