

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100114

FILED
Aug 20, 2007
Secretary of State

Entity Name: K B BARRETT INVESTMENTS, INC.

Current Principal Place of Business:

3490 TECHNOLOGY DR. STE A
NORTH VENICE, FL 34275 US

New Principal Place of Business:

6303 TILLY ST
ENGLEWOOD, FL 34224 US

Current Mailing Address:

310 N RIVER RD
VENICE, FL 34293 US

New Mailing Address:

6303 TILLY ST
ENGLEWOOD, FL 34224

FEI Number: 20-0242140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, MICHAEL C
400 N. TAMPA ST.
SUITE 1100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BARRETT, HAROLD F JR
Address: 310 N RIVER RD
City-St-Zip: VENICE, FL 34293 US

Title: SVPD () Delete
Name: BARRETT, KIMBERLY B
Address: 310 N RIVER RD
City-St-Zip: VENICE, FL 34293 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BARRETT, HAROLD F JR
Address: 6303 TILLY ST
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: SVPD (X) Change () Addition
Name: BARRETT, KIMBERLY B
Address: 6303 TILLY ST
City-St-Zip: ENGLEWOOD, FL 34224 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAROLD BARRETT

PRES

08/20/2007

Electronic Signature of Signing Officer or Director

Date