

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012571

FILED
May 14, 2007
Secretary of State

Entity Name: BARRINGTON IRVING REALTY, INC.

Current Principal Place of Business:

5740 HOLLYWOOD BLVD
SUTIE 201
HOLLYWOOD, FL 33021

New Principal Place of Business:

16901 NW 34TH AVENUE
MIAMI GARDENS, FL 33056

Current Mailing Address:

5740 HOLLYWOOD BLVD
SUTIE 201
HOLLYWOOD, FL 33021

New Mailing Address:

16901 NW 34TH AVENUE
MIAMI GARDENS, FL 33056

FEI Number: 20-0657176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVING, BARRINGTON
16901 NW 34 AVENUE
MIAMI, FL 33056 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IRVING, BARRINGTON
Address: 16901 NW 34 AVENUE
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRINGTON IRVING

P

05/14/2007

Electronic Signature of Signing Officer or Director

Date