08-01-2007 90035 007 ***150.00 FILED SECRETARY OF NAME

2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT				DIVISION OF CORPORATIONS		
DOCUMENT # P04000023466 1. Entity Name THE BARRISTER GROUP, INC.				97 SEP -5 AM 9: 48		
Principal Place 610 NW 183 SUITE 201 MIAMI, FL 33	STREET	Mailing Address 610 NW 183 ST SUITE 202 MIAMI, FL 33169				IIA UA CO 1888 ATATA APRA ARRIGER IL STAL
D	O NOT WRITE	CE	04262007 4. FEI Number 86-1096; 5. Certificate of	No Chg-P	CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required	
	-	DO NOT WRITE IN THIS SPACE				
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 Signature. Appeal or printed name of registered agent and tide if appealable. (NOTE: Registered Agent agreeting agents required when remetating) OATE						
FILE NOWIL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution				5.00 May Be ded to Fees		
10. ITILE NAME STREET ADDRESS CITY-ST-ZIP ITILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND DII CEO BENJAMIN, CHRISTOPHER E 610 NW 183 STREET, SUITE 201 MIAMI, FL 33169	HECTORS				
NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS			DO NOT WRITE IN THIS SPACE			

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this export or supplemental report is the and accurate and that my signature shall have the same legal effect as if made under cath; 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 ellers like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGHENG OFFICER OR DIRECTOR

PAQUEUR



August 31, 2007

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE: PO04000023466

To Whom It May Concern:

This corporation did not receive notice of the due date for the annual report in time to make a timely filing and would ask that the late fee be waived.

Very truly yours,

Christopher E. Benjamin, Esq.

For the firm__