2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035248

Entity Name: BAR-G, INC.

FILED Apr 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

707 OXFORD DRIVE 707 OXFORD DRIVE

DAVENPORT, FL 33897 PK

Current Mailing Address: New Mailing Address:

707 OXFORD DRIVE 707 OXFORD DRIVE

DAVENPORT, FL 33837 DAVENPORT, FL 33897 PK

FEI Number: 65-1216354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIERMAN, BRUCE GIERMAN, BRUCE 707 OXFORD DRIVE 707 OXFORD DRIVE

DAVENPORT, FL 33837 US DAVENPORT, FL 33897 US

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: NA 04/17/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 GIERMAN, BRUCE
 Name:
 GIERMAN, BRUCE

 Address:
 707 OXFORD DRIVE
 Address:
 707 OXFORD DRIVE

 City-St-Zip:
 DAVENPORT, FL 33837
 City-St-Zip:
 DAVENPORT, FL 33897 PK

Title: DST () Delete Title: DST (X) Change () Addition

 Name:
 GIERMAN, BARBARA
 Name:
 GIERMAN, BARBARA J

 Address:
 707 OXFORD DRIVE
 Address:
 707 OXFORD DRIVE

 City-St-Zip:
 DAVENPORT, FL 33837
 City-St-Zip:
 DAVENPORT, FL 33897 PK

I hereby certify that the information supplied with this filing does not qualify for the 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: BRUCE GIERMAN DP 04/17/2007