2007 FOR PROFIT CORPORATION ANNUAL REPORT .

FILED Mar 29, 2007 08:00 Al Secretary of State **DOCUMENT # P04000045801** 1. Entity Name BARRY PRODUCTIONS, INC. Principal Place of Business Mailing Address 763 FAIRWOOD LN. 763 FAIRWOOD LN. CLEARWATER, FL 33759 CLEARWATER, FL No Chg-P CR2E034 (11/05) 03122007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3358934 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLZSWEIG, BARRY R DO NOT WRITE 763 FAIRWOOD LN CLEARWATER, FL 33759 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HOLZSWEIG, BARRY R NAME STREET ADDRESS 763 FAIRWOOD LN. CLEARWATER, FL 33759 CITY-ST-ZIP VP TITLE U00000682671 PARR, DEBORAH NAME 04/05/07-80012-011 150.00 STREET ADDRESS 763 FAIRWOOD LN. CITY-ST-ZIP CLEARWATER, FL 33759 MIE_ NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

changed, or on an attachment

BARRY HULT

ith all other like empowered

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 of flucture empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

03/21/07

727-725-8647