2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # P04000085298** 1. Entity Name 04-23-2007 90087 009 ***150.00 SALO & BARNES, INC. Principal Place of Business Mailing Address 16251 SLATER RD 7170 NALLE GRADE ROAD N. FT. MYERS, FL 33917 US NORTH FORT MYERS, FL 33917 04202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1248474 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALO, DAVID B DO NOT WRITE 7170 NALLE GRADE ROAD N. FT. MYERS, FL 33917 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. Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS P,T MLE SALO, DAVID B NAME STREET ADDRESS 7170 NALLE GRADE ROAD CITY-ST-ZIP N. FT. MYERS, FL 33917 VP,S TITLE BARNES, JH 1012 ANCHORAGE WOODS CIRCLE STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40223 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED