2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2008 08:00 AM Secretary of State DOCUMENT # P04000085298 1. Entity Name SALÓ & BARNES, INC. Principal Place of Business Mailing Address 16251 SLATER RD 7170 NALLE GRADE ROAD N. FT. MYERS, FL 33917 NORTH FORT MYERS, FL 33917 04012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1248474 Not Applicable \$8.75 Additlonal 5. Certificate of Status Desired 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE SALO, DAVID B NAME STREET ADDRESS 7170 NALLE GRADE ROAD CITY-ST-ZIP N. FT. MYERS, FL. 33917 TITLE VP.S BARNES, J H STREET ADDRESS 1012 ANCHORAGE WOODS CIRCLE CITY-ST-ZIP LOUISVILLE, KY 40223 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 the empowered.

SIGNATURE:

FILED