2008 FOR PROFIT CORPORATION

SIGNATURE: _

FILED ANNUAL REPORT Mar 11, 2008 08:00 A Secretary of State **DOCUMENT # P04000094355** BARBERS ARE US. INC. Principal Place of Business Mailing Address 4368 S CASCADE AVE P.O. BOX 1673 INVERNESS, FL 34451 INVERNESS, FL 34452 02252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1044053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GLORIA TAX SERVICE** DO NOT WRITE 8818 E. DEVONSHIRE RD INVERNESS, FL 34450 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FRE !8 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PVD TITLE MCCALL, TROY L NAME STREET ADDRESS 4368 S CASCADE AVE U00000855601 CITY-ST-ZIP INVERNESS, FL. 34452 03/27/08-80056-020 150.00 TITLE STD MCCALL, SANDRA R NAME 4368 S CASCADE AVE STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34452 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 it 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 others is expowered.

3-10-08 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR