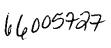
## FILED Mar 17, 2006 8:00 am Secretary of State 03-03-2006 90101 008 \*\*\*150.00

## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

Principal Place 9 MAIN STREI SOUTH HAMP			Meding Address 9 MAIN STREET SOUTH HAMPTON, N	Y 11968		r 1 <b>mir</b> (1 <b>mi</b> )	, a 2011) Sirksy menyt a nith R	ainen maistik istiski sa	3727 (00.1111/1111/11	aanen mara
2. Principal Pi	tace of Business		3. Mailing Address		,					
Suite: Apt. #; etc.			Suits, Apt. 8, etc.			01122006	Chg-P	CR2E	34 (11/05)	)
City & State	e		City & State			4. FEI Numb 13-414				optia:i For lot Apallos
Zīp	Country		Zip	Count	try		of Status Desired		\$8.75 A: Fee Req./h	
	8. Name and Address	of Current I	Registered Agent		Name	7. Name and	Address of New	Registereri	Agent	
9200 SOU	ORPORATE SERVICE TH DADELAND BLV		508		Street Addre	as (P.O. Box Numb	er is Not Acceptab	He)		
MIAMI, FL	33156					<del></del>				
				]	City			F.	Zip Da	da
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2006

BARBARA WARNER INC. 9 MAIN STREET SOUTH HAMPTON, NY 11968

Subject: BARBARA WARNER INC.

Reference Number:

P04000099991

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/CJ ANNUAL REPORTS SECTION