2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114315

Entity Name: BARANDA FENCE INC

FILED Feb 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13308 SPROSTON POINT ORLANDO, FL 32832

Current Mailing Address: New Mailing Address:

13308 SPROSTON POINT PO BOX 430202 ORLANDO, FL 32832 PO BOX 430202 KISSIMMEE, FL 34743

FEI Number: 20-1450950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATALAN, FRANCISCO G
7205 CURRY FORD STE 1
0RLANDO, FL 32822 US
0CATALAN, FRANCISCO G
1168 BALLYSHANNON PKWY
ORLANDO, FL 32822 US
0RLANDO, FL 32828 US

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.

SIGNATURE: FRANCISCO G CATALAN 02/10/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 PUIG, CARLOS A
 Name:

 Address:
 13308 SPROSTON POINT
 Address:

 City-St-Zip:
 ORLANDO, FL 32832
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS A PUIG PRES 02/10/2008