2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 13, 2008 08:00 A Secretary of State **DOCUMENT # P04000123835** BARKLEY PREP PRODUCTIONS, INC. Principal Place of Business Mailing Address 398 LAUREL LANE 398 LAUREL LANE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 03102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1702887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THEIS, TRACI DO NOT WRITE 398 LAUREL LANE PALM HARBOR, FL 34683 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE THEIS, TRACI NAME 398 LAUREL LANE STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 U00000856081 TITLE 03/27/08-80078-001 150.00 CONWAY, KELLYANN NAME STREET ADDRESS 6136 ARTHUR AVE. NEW PORT RICHEY, FL 34653 CITY-ST-ZiP TITLE THEIS, ERIC NAME 398 LAUREL LANE STREET ADDRESS DO NOT WRITE PALM HARBOR, FL 34683 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED