2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 17, 2006 08:00 AN Secretary of State DOCUMENT # P04000171562 1. Entity Name JAMÉS H. BARRETT, P.A. Principal Place of Business Mailing Address BAKER & MCKENZIE LLP BAKER & MCKENZIE LLP 1111 BRICKELL AVE STE 1700 1111 BRICKELL AVE STE 1700 MIAMI, FL 33131 MIAMI, FL 33131 04142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2055068 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARRETT, JAMES H DO NOT WRITE **BAKER & MCKENZIE LLP** 1111 BRICKELL AVE STE 1700 IN THIS SPACE MIAMI, FL 33131 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 (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BARRETT, JAMES H NAME STREET ADDRESS 1111 BRICKELL AVE STE 1700 CITY-ST-ZIP MIAMI, FL 33131 U00000513147 04/29/06-80116-019 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

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 of 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 like empowered.

SIGNATURE:

STREET ADORESS CITY-ST-ZIP TITLE NAME STREET_ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CffY-ST-7iP