## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **FILED** Feb 18, 2008 08:00 AN Secretary of State DOCUMENT # P04000171562 1. Entity Name JAMES H. BARRETT, P.A. Principal Place of Business Mailing Address BAKER & MCKENZIE LLP **BAKER & MCKENZIE LLP** 1111 BRICKELL AVE STE 1700 MIAMI FL 33131 1111 BRICKELL AVE STE 1700 MIAMI FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-2055068 Not Applicable $Z_{\rm IP}$ Country Country \$8.75 Additional 5. Certificate of Status Dasired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARRETT, JAMES H Street Address (P.O. Box Number is Not Acceptable) BAKER & MCKENZIE LLP 1111 BRICKELL AVE STE 1700 **MIAMI FL 33131** City Zip Code 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 hankliol registrated agent and the Tapplicable. (NOTE Registered Agent a grature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 U00000830907 □ change 02/26/08-80096-025 150.00 Defete TITLE TIT! F BARRETT, JAMES H NAME NAME STREET ADDRESS 1111 BRICKELL AVE STE 1700 STREET ADDRESS CITY- ST- ZIP **MIAMI FL 33131** CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Derete TITLE THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition De-ete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-S1-ZIP TITLE ☐ Derete TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 reserver 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 other like empowered.

2/8/08 305 7898957 Edito Daychoo France #