2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE

May 02, 2007 08:00 AM Secretary of State DOCUMENT # P05000081277 BARRETT GRIFFITH TECHNOLOGIES, INC. Principal Place of Business Mailing Address 19590 TRAILS END TERRACE JUPITER FL 33458 10711 SW 104 STREET MIAMI FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt #, etc. Suito, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 04-3822568 Not Applicable Zip Country Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NAT NACCARATO & ASSOCIATES, P.A. Stroet Address (P.O. Box Number is Not Acceptable) 10711 SW 104 STREET **MIAMI FL 33176** 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 mine of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS fIIII. Defete Hill Change Addition U00000755691 GRIFFITH, BARRETT R NAMI 05/22/07-80111-010 150.00 19590 TRAILS END TERRACE STREEL ADDRESS STREET ADDRESS JUPITER FL 33458 CHY-SI-7IP CITY-ST-7ID HILE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-S1-ZIP III). ☐ Delete THE Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-ZIP IIILE ☐ Delete THEC ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete IIII Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-S1-7IP ☐ Delete THE ☐ Change Addition ... NAME NAME STREET ADDRESS STREET ADDRESS CRY-SI-ZIP CITY-ST-ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accuracy and that my signature shall have the same legal effect as if made under eath, 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 chapted, or on an attachment with an adirects, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

3d 2007

(305)598-2276

FILED