

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000120450

FILED
Oct 06, 2006
Secretary of State**Entity Name:** BARON OAKLAND PARK, INC**Current Principal Place of Business:**730 NW 39 ST
OAKLAND PARK, FL 33309**New Principal Place of Business:**8530 LAUREL AVENUE
PENSACOLA, FL 32534**Current Mailing Address:**730 NW 39 ST
OAKLAND PARK, FL 33309**New Mailing Address:**8530 LAUREL AVENUE
PENSACOLA, FL 32534**FEI Number:** 20-3414299**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARRIENTOS, ALBERTO
730 NW 39 ST.
OAKLAND PARK, FL 33309 US**Name and Address of New Registered Agent:**BARRIENTOS, ALBERTO
8530 LAUREL AVENUE
PENSACOLA, FL 32534 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: TALBERT JACKSON

10/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRIENTOS, ALBERTO
Address: 730 NW 39 ST
City-St-Zip: OAKLAND PARK, FL 33309

Title: V () Delete
Name: BARRIENTOS, ROSA
Address: 730 NW. 39 ST.
City-St-Zip: OAKLAND PARK, FL 33309

Title: T () Delete
Name: BARRIENTOS, ALBERTO
Address: 730 NW. 39 ST.
City-St-Zip: OAKLAND PARK, FL 33309

Title: S () Delete
Name: BARRIENTOS, ROSA
Address: 730 NW. 39 ST.
City-St-Zip: OAKLAND PARK, FL 33309

Title: D () Delete
Name: BARRIENTOS, ALBERTO
Address: 730 NW. 39 ST.
City-St-Zip: OAKLAND PARK, FL 33309

Title: D () Delete
Name: BARRIENTOS, ROSA
Address: 730 NW. 39 ST.
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRIENTOS, ALBERTO
Address: 8530 LAUREL AVENUE
City-St-Zip: PENSACOLA, FL 32534

Title: V (X) Change () Addition
Name: BARRIENTOS, ROSA
Address: 8530 LAUREL AVENUE
City-St-Zip: PENSACOLA, FL 32534

Title: T (X) Change () Addition
Name: BARRIENTOS, ALBERTO
Address: 8530 LAUREL AVENUE
City-St-Zip: PENSACOLA, FL 32534

Title: S (X) Change () Addition
Name: BARRIENTOS, ROSA
Address: 8530 LAUREL AVENUE
City-St-Zip: PENSACOLA, FL 32534

Title: D (X) Change () Addition
Name: BARRIENTOS, ALBERTO
Address: 8530 LAUREL AVENUE
City-St-Zip: PENSACOLA, FL 32534

Title: D (X) Change () Addition
Name: BARRIENTOS, ROSA
Address: 8530 LAUREL AVENUE
City-St-Zip: PENSACOLA, FL 32534

I hereby certify that the information supplied with this filing does not qualify for the 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: BARRIENTOS ROSA

D

10/06/2006

Electronic Signature of Signing Officer or Director

Date