## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## 04-20-2006 90201 017 \*\*\*150.00 **DOCUMENT # P05000126958** 1. Entity Name BARCLAVEN INC Principal Place of Business Mailing Address 66016877 320 POTTER ROAD 320 POTTER ROAD West Palm Beach, Fl. 33405 WEST PALM BEACH, FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable Zio Country Country \$8.75 Additional Fee Required 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VENUTO, BARRY Street Address (P.O. Box Number is Not Acceptable) 320 POTTER ROAD WEST PALM BEACH, FL 33405 City Zip Code 8. The above named entity subtruits the statement for the purpose of changing its registered office or registered agent, or both, in the State or Florida. I am familiar with, and accopt the obligations of registered agent. SIGNATURE. Signature, typed or crircad name of registered agent and title if applicable. PIOTE: Registered Agent eignsture required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE Delete TITLE ☐ Change Addition VENUTO, BARRY MALE MALAF STREET ADDRESS 320 POTTER ROAD STREET ADORESS WEST PALM BEACH, FL 33405 CITY-ST-ZIP CTTY-ST-ZIP Ocieta ms TTRE ☐ Change Addition NAME KALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP IIILE Delete MLE (Change ☐ Addition STREET ADDRESS STREET ADORESS CITY-51-21P DTY-S1-702 ☐ Deleta IMLE ☐ Change Addition NUME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP INLE Ocieta MLE Change Addition NUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 chapter 607 and attachment with an address, with all other like empowered. SIGNATURE: BIGHATURE AND TYPED CALPENTED NAME OF BIGHING OFFICER OR DIRECTOR

FILED

Secretary of State

May 19, 2006 8:00 am