2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P05000132995 Sep 04, 2008 08:00 AM Secretary of State 1. Entity Name BARRY CONSULTING INC. Principal Place of Business Mailing Address 6714 NW 80TH MANOR 6714 NW 80TH MANOR PARKLAND, FL 33067 PARKLAND, FL 33067 No Chg-P CR2E034 (11/05) 08312008 Applied For 4. FEI Number Not Applicable 20-3533977 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BUDNER, MORDECAI 17682 SEALAKES DRIVE BOCA RATON, FL 33498 IN THIS SPACE 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. UDDDDDD959001 SIGNATURE. 09704708-60002-004 150.00 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOWIII FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS 10 TITLE KALAKORE, MITCHELL NAME 6714 NW 80TH MANOR STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 receiper or fustee 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 of the proposed of the corporation of the corpora