2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018580

Entity Name: BARKER REALTY GROUP, INC.

FILED Sep 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

POST OFFICE BOX 273443 5223 EHRLICH RD TAMPA, FL 336883443 US SUITE C

TAMPA, FL 33624 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 273443 TAMPA, FL 336883443 US

FEI Number: 20-4308228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARKER, REUBEN R JR.
5679 KINGFISH DR.
LUTZ, FL 33558 US

BARKER, REUBEN R JR.
13914 PATHFINDER DR
TAMPA, FL 33625 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: REUBEN R. BARKER, JR. 09/13/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition Name: BARKER, REUBEN R JR. Name: BARKER, REUBEN R JR.

 Address:
 5679 KINGFISH DR.
 Address:
 P. O. BOX 273443

 City-St-Zip:
 LUTZ, FL 33558 US
 City-St-Zip:
 TAMPA, FL 336883443 US

I hereby certify that the information supplied with this filing does not qualify 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: REUBEN R. BARKER, JR. PST 09/13/2007