2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039416

Entity Name: 16 BARKSIDE LANE BARKERY CO.

FILED May 01, 2007 Secretary of State

13602 PARKLAKE DRIVE, #201 15808 FENTON PL TAMPA, FL 33618 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

13602 PARKLAKE DRIVE, #201 15808 FENTON PL TAMPA, FL 33618 TAMPA, FL 33618

FEI Number: 43-2101324 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:

 TOMAIKO, MI ERIN
 TOMAIKO, MI ERIN

 13602 PARKLAKE DRIVE, #201
 15808 FENTON PL

 TAMPA, FL 33618
 US

 TAMPA, FL 33618
 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: MI ERIN TOMAIKO 05/01/2007

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: D () Delete Title: D (X) Change () Addition

Name: TOMAIKO, MI ÉRIN Name: TOMAIKO, MI ÉRIN Address: 13602 PARKLAKE DRIVE, #201 Address: 15808 FENTON PL

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33618

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 STOCK, WAYNE C

 Address:
 Address:
 17858 ARBOR GREENE DR

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33647

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: MI ERIN TOMAIKO D 05/01/2007