## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1

Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # P06000053316 1. Entity Name BARN HOLDINGS, INC. Principal Place of Business Mailing Address 5433 COMMERCIAL WAY **5433 COMMERCIAL WAY** SPRING HILL, FL 34606 SPRING HILL, FL 34606 DO NOT WRITE IN THIS SPACE 01252008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 20-4693406 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AKEL MAHMOOD DO NOT WRITE 5433 COMMERCIAL WAY SPRING HILL, FL 34606 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE AKEL, MAHMOOD NAME STREET ADDRESS 5433 COMMERCIAL WAY CITY-ST-ZIP SPRING HILL, FL 34606 TITLE 03/06/08-80010-012 150.00 AKEL, MARAH NAME 5433 COMMERCIAL WAY STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34606 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P 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, Fiorida 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 changed, or on an attachment with an address, with all other like empowered.

FILED