

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070271

FILED
Feb 27, 2008
Secretary of State

Entity Name: BARGE & JOHN CORPORATION

Current Principal Place of Business:

1901 60TH PLACE
SUITE L 3604
BRADENTON, FL 34203

New Principal Place of Business:

444 BRICKEL AVENUE
SUITE 51103
MIAMI, FL 33131

Current Mailing Address:

1901 60TH PLACE
SUITE L 3604
BRADENTON, FL 34203

New Mailing Address:

455 ROUTE 306
SUITE M 2427
MONSEY, NY 10952

FEI Number: 20-5356721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISC CONTROL MANAGEMENT INC.
1901 60TH PLACE, SUITE L3604
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

RISC CONTROL MANAGEMENT INC.
777 FLAGLER DR.
WEST TOWER - SUITE 800
WEST PALM BEACH, FL 33401 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: CHRISTIAN GALETZKA

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHN, HEINO F
Address: JUESSENSTR. 9
City-St-Zip: COLOGNE, D 50827 D

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYBACH & PARTNERS L, LC
Address: 444 BRICKEL AVENUE
City-St-Zip: MIAMI, FL 33131

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: CHRISTIAN GALETZKA

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02/27/2008

Electronic Signature of Signing Officer or Director

Date