2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P06000070485 06-25-2007 90001 037 ***550.00 1. Entity Name SUPER BARBY INC Principal Place of Business Mailing Address 10605 117TH DR N 10605 117TH DR N LARGO, FL 33773 US LARGO, FL 33773 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10605 117th Drive North 10605 117th Drive North Suite, Apt. #, etc. Suite, Apt. #, etc. 05312007 Chg-P CR2E034 (12/06) 4. FEI Number 20-4896505 Applied For City & State City & State Largo, Florida Largo, Florida Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 33773 U.S. 33773 U.S. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent George G. Pappas P.A. CHARANIA, NAZEER Street Address (P.O. Box Number is Not Acceptable) 10705 PRESERVE LAKE DR 109 TAMPA, FL 33626 1822 North Belcher Road, Suite 200 Zip Code Clty Clearwater 33765 8. The above named entity submijs 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 age June 15 George G. Pappas 2007 SIGNATURE_ Signature, typed or printed narr Il applicable (NOTE: Registered Agent algnature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. President/Director TITLE ☐ Addition XXXDelete TITLE Lakhani, Salim S. CHARANIA, NAZEER NAME NAME STREET ADDRESS 10705 PRESERVE LAKE DR #109 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33626 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

Salim S.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lakhani

SIGNATURE:

June 15

FILED

Jun 25, 2007 8:00 am