

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076763

Entity Name: BARNARD ENTERPRISES, INC.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

110 EAST BROWARD BLVD.
1700
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

11199 69TH STREET NORTH
LARGO, FL 33773

Current Mailing Address:

110 EAST BROWARD BLVD.
1700
FT. LAUDERDALE, FL 33301

New Mailing Address:

11199 69TH STREET NORTH
LARGO, FL 33773

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNARD, DOUGLAS J ESQ.
110 EAST BROWARD BLVD.
1700
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BARNARD, DOUGLAS J ESQ.
11199 69TH STREET NORTH
LARGO, FL 33773 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: DOUGLAS J. BARNARD, ESQ.

05/14/2007

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:

Title: P () Delete
Name: BARNARD, RICHARD K
Address: 110 EAST BROWARD BLVD. STE 1700
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S () Delete
Name: BARNARD, DOUGLAS J
Address: 110 EAST BROWARD BLVD. STE 1700
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNARD, RICHARD K
Address: 11199 69TH STREET NORTH
City-St-Zip: LARGO, FL 33773

Title: S (X) Change () Addition
Name: BARNARD, DOUGLAS J
Address: 11199 69TH STREET NORTH
City-St-Zip: LARGO, FL 33773

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: RICHARD K. BARNARD

P

05/14/2007

Electronic Signature of Signing Officer or Director

Date