2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082336

Entity Name: BARRY-MOORE DIRECTIONS, INC.

FILED Aug 10, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1110 RADIS PLACE 950-23 BLANDING BLVD JACKSONVILLE, FL 32225 US

218

ORANGE PARK, FL 32065 US

Current Mailing Address: New Mailing Address:

950-23 BLANDING BLVD 1110 RADIS PLACE

JACKSONVILLE, FL 32225 US 218 ORANGE PARK, FL 32065 US

FEI Number: 20-5061689 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:

BARRY, CORA BARRY, CORA 1676 NÓRTHGLEN CIRCLE 1110 RÁDIS PLACE JACKSONVILLE, FL 32225 MIDDLEBURG, FL 32068 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: 08/10/2007

> 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: (X) Change () Addition **PVST** () Delete Title: **PVST**

BARRY, CORA BARRY, CORA V Name: Name: 1110 RADIS PLACE 1676 NORTHGLEN CIRCLE Address: Address:

City-St-Zip: JACKSONVILLE, FL 32225 US City-St-Zip: MIDDLEBURG, FL 32068 US

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

Name: BARRY, CORA Name: BARRY, CORA V

1110 RADIS PLACE Address: 1676 NORTHGLEN CIRCLE Address: MIDDLEBURG, FL 32068 US JACKSONVILLE, FL 32225 US City-St-Zip: City-St-Zip:

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: CORA VIVIANE BARRY **PVST** 08/10/2007