2008 FOR PROFIT CORPORATION ~ ~ANNUAL REPORT

FILED May 05, 2008 08:00 AN Secretary of State **DOCUMENT # P06000086348** 1. Entity Name RICK BARNES OF FLORIDA, INC. Principal Place of Business Mailing Address 3449 CAMELOT PLACE 2400 MICHIGAN AVE SUITE #9 MILTON, FL 32583 PENSACOLA, FL 32506 CR2E034 (11/05) 04242008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1707957 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARNES, HENRY L DO NOT WRITE 3449 CAMELOT PLACE MILTON, FL 32583 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees U000000947654 OFFICERS AND DIRECTORS 10. TITLE BARNES, HENRY L NAME 3449 CAMELOT PLACE STREET ADDRESS CITY-ST-ZIP MILTON, FL 32583 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE DITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME SUBJECT ADDRESS City-St-ZiF TITLE HAME STREET ADDRESS CITY-ST-7/P

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 of 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 autriess, with all other like empowered.