2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 13, 2007 08:00 AM Secretary of State **DOCUMENT # P06000087670** TANLEY BARINEAU & SON, INC. Principal Place of Business Mailing Address 4523 N. MONROE ST. 4523 N. MONROE ST. TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 US 01302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5128942 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARINEAU, STANLEY J DO NOT WRITE 7062 BLUEBERRY HILL DRIVE TALLAHASSEE, FL 32303 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000707487 Trust Fund Contribution. Added to Fees 04/24/07-80078-003 158.75 OFFICERS AND DIRECTORS 10. TITLE BARINEAU, STANLEY J NAME STREET ADDRESS 7062 BLUEBERRY HILL DRIVE CITY-ST-ZIP TALLAHASSEE, FL 32303 TITLE BARINEAU, STANLEY J NAME 7062 BLUEBERRY HILL DRIVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

I hereby certify that the information supplied with this filling 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

SIGNATURE:

CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP