2008 FOR PROFIT CORPORATION ANNUAL REPORT

BIGNATURE AND TYPED OR PRINTED NAME OF

Apr 17, 2008 08:00 All Secretary of State **DOCUMENT # P06000088461** 1. Entity Name BARFIELD PROPERTIES, INC. Mailing Address Principal Place of Business 201 N. FRANKLIN STREET 201 N. FRANKLIN STREET SUITE 2100 TAMPA, FL 33602 **SUITE 2100** TAMPA, FL 33602 CR2E034 (11/05) 01262008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0368108 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDREW SERVICE CORPORATION OF FLORIDA DO NOT WRITE 201 N. FRANKLIN STREET **SUITE 2100** IN THIS SPACE TAMPA, FL FL 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 04/30/08-80007-001 150.00 TITLE PS RIGGLER, CAROLYN NAME 201 N. FRANKLIN STREET SUITE 2100 STREET ADDRESS TAMPA, FL 33602 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOLE NAME STREET ADDRESS CITY-ST-ZIP 12. 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 if changed, or on an attachment with an address SIGNATURE: _

FILED

Deytime Phone #