2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: >

May 05, 2008 08:00 AN Secretary of State DOCUMENT # P06000112295 BARBARA FIELDS REAL ESTATE, INC. Principal Place of Business Mailing Address 6116 CURTIS ROAD 6116 CURTIS ROAD PACE, FL 32571 PACE, FL 32571 04302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5454226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FIELDS, BARBARA 6116 CURTIS ROAD PACE, FL 32571 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 (NOTE Registered Apent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS P.VP THE U000000947914 FIELDS, BARBARA NAME STREET ADDRESS 6116 CURTIS ROAD CITY ST-ZIP PACE, FL 32571 TIFLE NAME FIELDS, BARBARA 6116 CURTIS ROAD STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 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 TITLE NAME STREET ADDRESS 12. Thereby 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 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, with all other like empowered.

GNING OFFICER OR DIRECTOR

FILED