2008 FOR PROFIT CORPORATION

FILED May 02, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P06900112564 1. Entity Name BARRY LICHTMAN ASSOC. INC. Principal Place of Business Mailing Address **3703 SIMONTON COURT** 3703 SIMONTON COURT LAND O LAKES, FL 34638 LAND O LAKES, FL 34638 No Chg-P 04292008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-5460559 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LICHTMAN, BARRY DO NOT WRITE 3703 SIMONTON COURT LAND O LAKES, FL 34638 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 reinstating) DATE 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 10. OFFICERS AND DIRECTORS TITLE LICHTMAN, BARRY NAME STREET ADDRESS 3703 SIMONTON COURT CITY-ST-ZIP LAND O LAKES, FL 34638 U00000946673 TITLE .05/30/08-80059#014 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes it 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 eath; that I am an officer or director of the corporation or the receiver or trustee employered 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 key employered.

SIGNATURE

TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Daylime Phone