## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 19, 2007 8:00 am Secretary of State DOCUMENT # P06000114180 04-19-2007 90190 043 \*\*\*150 00 BARROW, POWERS & NOBLE, INC. Principal Place of Business Mailing Address Thoras 256 N. KENTUCKY AVENUE 256 N. KENTUCKY AVENUE LAKELAND, FL 33801 LAKELAND, FL 33801 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-5505783 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AIRTH, HAL A JR. 500 SOUTH FLORIDA AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 800 LAKELAND, FL 33801 City Zip Code 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 II 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, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE ☐ Addition Change . BARROW, TODD N NAME NAME STREET ADDRESS STREET ADDRESS 256 N. KENTUCKY AVENUE CITY-ST-ZIP LAKELAND, FL 33801 CITY-ST-ZIP DVPT пи ☐ Delete IITLE ☐ Channe Addition POWERS, JAMES B NAME NAME STREET ADDRESS 256 N. KENTUCKY AVENUE STREET ADDRESS CUY-ST-ZIP LAKELAND, FL 33801 CITY-SI-ZIP **DVPS** BRE ☐ Delete nne ☐ Change ☐ Addition NAME NOBLE, JOHN R NAME STREET ADDRESS 256 N. KENTUCKY AVENUE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33801 CITY-ST-7P DILE ΑT ☐ Delete TITLE ☐ Channe ☐ Addition BARROW, MICHELLE NAME NAME STREET ADDRESS STREET ADDRESS 256 N. KENTUCKY AVENUE CITY-ST-ZIP LAKELAND, FL 33801 CITY-S1-ZIP DDF ☐ Delete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-SI-ZIP TITLE IIII F Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-SI-7#P 12. Thereby certify that the information supplied with this filling does not quality 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 it made under eath; 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 it changed, or on an attachment with an address, with all other like empowered.

FILED