

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124412

Entity Name: BARITOWN, INC.

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

4800 NE 20TH TERR SUITE 303
FT LAUDERDALE, FL 33308

New Principal Place of Business:

4801 N. FEDERAL HWY.
SUITE 103
FT LAUDERDALE, FL 33308

Current Mailing Address:

4800 NE 20TH TERR SUITE 303
FT LAUDERDALE, FL 33308

New Mailing Address:

4801 N. FEDERAL HWY.
SUITE 103
FT LAUDERDALE, FL 33308

FEI Number: 01-0875978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LAWRENCE A PA
1900 CORPORATE BLVD SUITE 400E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LAWRENCE A. CAPLAN, P.A.
1900 CORPORATE BLVD SUITE 400E
BOCA RATON, FL 33431 US

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.

SIGNATURE: /LAWRENCE CAPLAN/

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRISON, KARL D
Address: 11860 NW 7TH AVE
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: /KARL D. HARRISON/

D

03/23/2007

Electronic Signature of Signing Officer or Director

Date