

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139059

Entity Name: BARKIS PROPERTIES INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

15834 BROTHERS COURT
FORT MYERS, FL 33912 US

New Principal Place of Business:

1944 DANA DRIVE
FORT MYERS, FL 33907 US

Current Mailing Address:

15834 BROTHERS COURT
FORT MYERS, FL 33912 US

New Mailing Address:

1944 DANA DRIVE
FORT MYERS, FL 33907 US

FEI Number: 20-5826011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKIS, P. MICHAEL
15834 BROTHERS COURT
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BARKIS, P. MICHAEL
1944 DANA DRIVE
FORT MYERS, FL 33907 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: _____

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARKIS, P. MICHAEL
Address: 15701 TRIPLE CROWN COURT
City-St-Zip: FORT MYERS, FL 33912 US

Title: VPDS () Delete
Name: BARKIS, LYNN M
Address: 15701 TRIPLE CROWN COURT
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARKIS, P. MICHAEL
Address: 18483 DEEP PASSAGE LN
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: VPDS (X) Change () Addition
Name: BARKIS, LYNN M
Address: 18483 DEEP PASSAGE LN
City-St-Zip: FORT MYERS BEACH, FL 33931 US

I hereby certify that the information supplied with this filing does not qualify 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: P MICHAEL BARKIS

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date