2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002309

Entity Name: BARNER ROSSEN P.A.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

520 SE 5TH AVE. 6190 NW 11TH ST.

2312 SUNRISE, FL 33313 US

FT. LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

520 SE 5TH AVE. 6190 NW 11TH ST.

2312 SUNRISE, FL 33313 US FT. LAUDERDALE, FL 33301 US

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FEI Number: 26-1733918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNER, RICHARD W III
520 SE 5TH AVE.

BARNER, RICHARD W III
520 SE 5TH AVE.

312 2313

FT. LAUDERDALE, FL 33301 US FT. LAUDERDALE, FL 33301 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: 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BARNER, RICHARD W III BARNER, RICHARD W III Name: Name: 520 SE 5TH AVE. APT. 2312 520 SE 5TH AVE. APT. 2313 Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33301 US City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ROSSEN, ADAM D
 Name:
 ROSSEN, ADAM D

 Address:
 520 SE 5TH AVE. APT. 2312
 Address:
 6190 NW 11TH ST.

 City-St-Zip:
 FT. LAUDERDALE, FL 33301 FL
 City-St-Zip:
 SUNRISE, FL 33313 FL

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: RICHARD WILLIAM BARNER III P 04/20/2009