2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18904

FILED Jul 05, 2006 Secretary of State

Entity Name: BARROW INDUSTRIES INC.

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|--|--|---|--|---|--|
| 3 EDGEW NORWOO | ATER DR D, MA 02062 | US | | | |
| Current M | ailing Addres | s: | New Mailing Address: | | |
| | ATER DRIVE D, MA 02062 | US | | | |
| FEI Number: | : 04-2225826 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of C | urrent Registered Agent: | Name and Address of | of New Registered Agent: | |
| GONZALE 8260 NW 2 104 | 27TH ST | | | | |
| MIAMI, FL | 33122 US | | | | |
| The above | | ubmits this statement for the | purpose of changing its registere | ed office or registered agent, or both, | |
| The above in the State | named entity s e of Florida. | ubmits this statement for the | purpose of changing its registere | ed office or registered agent, or both, | |
| The above in the State | named entity s e of Florida. RE: | ubmits this statement for the | | ed office or registered agent, or both, Date | |
| The above in the State SIGNATUF in accordance | named entity see of Florida. RE: Electronice with s. 607.193 | ic Signature of Registered Ag s(2)(b), F.S., the corporation did n | ent | | |
| The above in the State SIGNATUF In accordance Election Can | named entity see of Florida. RE: Electronice with s. 607.193 | ic Signature of Registered Ag (2)(b), F.S., the corporation did n Trust Fund Contribution (). | ent ot receive the prior notice. | | |
| The above in the State SIGNATUF in accordance Election Carl OFFICERS Title: Name: Address: | named entity set of Florida. RE: Electronice with s. 607.193 npaign Financing S AND DIRECT | ic Signature of Registered Ag 8(2)(b), F.S., the corporation did n Trust Fund Contribution (). FORS: Delete PHEN Y., TREET | ent ot receive the prior notice. | Date | |
| The above in the State SIGNATUF In accordance Election Can | named entity set of Florida. RE: Electronice with s. 607.193 inpaign Financing S AND DIRECT PD () BARROW, STEF 783 NEWTON SEROOKLINE, MA | ic Signature of Registered Age(2)(b), F.S., the corporation did not rust Fund Contribution (). FORS: Delete PHEN Y., TREET A Delete EL, | ent ot receive the prior notice. ADDITIONS/CHANG Title: Name: Address: | Date ES TO OFFICERS AND DIRECTORS | |

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: DANIEL J HARPER T 07/05/. | 2006 |
|--------------------------------------|------|
|--------------------------------------|------|