

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007332

Entity Name: BARRIE TAPE WAREHOUSE, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

8889 SHOAL CREEK LANE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

8889 SHOAL CREEK LANE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 65-0372391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSSACK, ROCHELLE
8889 SHOAL CREEK LANE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOSSACK, ROCHELLE P
Address: 8889 SHOAL CREEK LN
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T () Delete
Name: KOSSACK, IRWIN
Address: 8889 SHOAL CREEK LN
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: KOSSACK, IRVIN
Address: 8889 SHOAL CREEK LN
City-St-Zip: BOYNTON BEACH, FL 33437

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: IRVIN KOSSACK

TREA

04/10/2007

Electronic Signature of Signing Officer or Director

Date