

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010573

Entity Name: BARD & ASSOCIATES, INC.

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

13014 N DALE MABRY HWY
SUITE 143
TAMPA, FL 33618

New Principal Place of Business:

5401 KENNEDY
TAMPA, FL 33609 US

Current Mailing Address:

13014 N DALE MABRY HWY
SUITE 143
TAMPA, FL 33618

New Mailing Address:

13014 N DALE MABRY
TAMPA, FL 33618 US

FEI Number: 59-3161838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESMER, JOHN
13014 N DALE MABRY HWY
SUITE 143
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MESMER III, JOHNNIE R D
5401 KENNEDY
TAMPA, FL 33609 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: JOHNNIE R MESMER III

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MESMER, JOHN
Address: 13014 N DALE MABRY HWY SUITE 143
City-St-Zip: TAMPA, FL 33618

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MESMER III, JOHNNIE R D
Address: 13014 N DALE MABRY
City-St-Zip: TAMPA, FL 33618 US

Title: P () Change (X) Addition
Name: BARR, SE E P
Address: 13014 N DALE MABRY
City-St-Zip: TAMPA, FL 33618 US

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: JOHNNIE R MESMER III

D

01/24/2007

Electronic Signature of Signing Officer or Director

Date