2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2008 08:00 AM **DOCUMENT # P93000010730 Secretary of State** BARRDETT, INC. Principal Place of Business Mailing Address PO BOX 8329 1793 HOLLY FLOWER LANE FLEMING ISLAND, FL 32006 ORANGE PARK, FL 32003 No Chg-P CR2E034 (11/05) 01052008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-0970674 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KATZ, HARRY JR DO NOT WRITE 337 EAST FORSYTH STREET JACKSONVIFLLE, FL 32202 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000781243 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME BARRESI, JOSEPH J 1793 HOLLY FLOWER LANE STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32003 TITLE BARRESI, J. SCOTT NAME STREET ADDRESS 1793 HOLLY FLOWER LANE CITY-ST-ZIP ORANGE PARK, FL 32003 TITLE NAME SERDA, DEBORAH L STREET ADDRESS 1956 BLUE BONNET WAY DO NOT WRITE CITY-ST-ZIP ORANGE PARK, FL 32003 IN THIS SPACE DILE BARRESI, PRISCILLA NAME STREET ADDRESS 1793 HOLLY FLOWER LANE CITY-ST-7IP ORANGE PARK, FL 32003 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that } 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 in Block 10 or Block 11 in of the corporation or the receiver or trustee empowered to exe changed, or on an attachment with an address, with all other

SIGNATURE:

CITY-ST-ZIP