

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072339

FILED
Jan 14, 2008
Secretary of State

Entity Name: BARCLAY'S GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

249 PERUVIAN AVE
SUITE F-5
PALM BEACH, FL 33480 US

New Principal Place of Business:

249 PERUVIAN AVENUE
SUITE F-5
PALM BEACH, FL 33480 US

Current Mailing Address:

249 PERUVIAN AVE
SUITE F5
PALM BEACH, FL 33480

New Mailing Address:

249 PERUVIAN AVE
SUITE F-5
PALM BEACH, FL 33480 US

FEI Number: 65-0236699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, FRED C
712 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

COHEN, FRED C
712 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33480 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: WYNER, ROBERT N
Address: 249 PERUVIAN AVE #F-5
City-St-Zip: PALM BEACH, FL

Title: D () Delete
Name: WYNER, SHIRLEY M
Address: 249 PERUVIAN AVENUE SUITE F-5
City-St-Zip: PALM BEACH, FL 33480

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: WYNER, ROBERT N
Address: 249 PERUVIAN AVE #F-5
City-St-Zip: PALM BEACH, FL 33480

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

Title: P () Change (X) Addition
Name: GERL, WAYNE
Address: 249 PERUVIAN AVENUE F-5
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Change (X) Addition
Name: PINTO, DAVID
Address: 249 PERUVIAN AVE. F-5
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Change (X) Addition
Name: MESSING, GILBERT
Address: 249 PERUVIAN AVE F-5
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Change (X) Addition
Name: GOLDNER, MARK
Address: 249 PERUVIAN AVE F-5
City-St-Zip: PALM BEACH, FL 33480

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: ROBERT WYNER

D

01/14/2008

Electronic Signature of Signing Officer or Director

Date