2006 FOR PROFIT CORPORATION

Mailing Address

P.O. BOX 642 LOS ALTOS, CA 94022

Suite, Apt. #, etc.

C/O BC&A, 101 FIRST STREET

3. Mailing Address 101 First Street

ANNUAL REPORT DOCUMENT # P94000056323 1. Entity Name BARCLOST INTERNATIONAL, LTD., INC.

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

500 N.E. SPANISH RIVER BLVD., STE. 27 BOCA RATON, FL 33431-4517 US

C/O J. MAURER



FILED Apr 13, 2006 8:00 am

.	Secretary of State					
	04-13-2006 90273 050 ***150.00					
	60027251					
#642						
	04102006 Chg-P CR2E034 (11/05)					
	4. FEI Number Applied For					

City & State		Los Altos, (۸.	4. FEI Number 77, 0000 400	Applied For		
				77-0383482	Not Applicable		
Zip	Country	^{Zip} 94022	Country	5. Certificate of Status Desired Fe	8.75 Additional se Required		
Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
				Name			
MAURER, JANI ESQ.			21				
500 N.E. SPANISH RIVER BLVD.			Street A	ddress (P.O. Box Number is Not Acceptable)			
SUITE 27							
BOCA RATON, FE 33431-4517							
			City	FL	Zip Code		
		the purpose of changing its	registered office of	r registered agent, or both, in the State of Florida. I am far	niliar with, and accept		
the obligat	ions of registered agent.						
SIGNATURE							
, SIGNATURE =	Signature, typed or printed name of registered agent a	nd title if applicable. (NOT	E: Registered Agent signat	ure required when reinstating) DATE			
-	•		•				
FiL	E NOW!!! FEE IS \$150.00	9. Election Campa		\$5.00 May Be			
	ay 1, 2006 Fee will be \$550.0	Trust Fund Con	tribution.	Added to Fees			
10. OFFICERS AND DIRECTORS 1			11.	ADDITIONS/CHANGES TO OFFICERS AND D	IDECTORS IN 11		
TITLE	≱ D	Delete	TITLE		Change Addition		
NAME	STILLMAN, ABBOTT	L Delete	NAME	WELLER CLOSS, WELLER	Si Change Li Addition		
STREET ADDRESS	670 WHITE PLAINS RD.		STREET ADORESS	10324 W. LOYDIA DO	· · · · · · · · · · · · · · · · · · ·		
CITY-ST-ZIP	SCARSDALE, NY 10583		CITY-ST-ZIP	LOS ALTUS, CA. CHOZH			
							
TITLE	VD	☐ Delete	TITLE	BARLLAY CHRESTOPHER CO ALTRE, #11 ZHONGSHA	■ Change		
NAME BARCLAY, CHRISTOPHER			NAME	MARKEN CHRETINEN	1 300 Hide		
STREET ADDRESS C/O ALTEC, #11 ZHONGSHAN 3 RD., BLDG 10/F			STREET ADDRESS	CO ALTEL AND ENOUGH	2000		
CITY-ST-ZIP	GUANGZHOU, PRC, 510080,		CITY-ST-ZIP	GUANGZHON, PRC, 5190	780		
TITLE	TD	☐ Delete	TITLE	, , ,	Change		
NAME CLOSS, WILLIAM R			NAME				
STREET ADDRESS 10320 WEST LOYOLA DRIVE			STREET ADDRESS CITY-ST-ZIP				
CITY-ST-ZIP	-ST-ZIP LOS ALTOS, CA 94024						
TITLE	S D	☐ Delete	TITLE)	Change Addition		
NAME	NAME BARCLAY, DAI MIN		NAME	1			
STREET ADDRESS 27601 QUAIL CREEK #179			STREET ADDRESS				
CITY-ST-ZIP	LAGUNA HILLS, CA 92656		CITY-ST-ZIP	<u> </u>			
TITLE		☐ Delete	TITLE	[Change Addition		
NAME		NAME					
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP		CITY-ST-ZIP					
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition		
NAME			NAME				
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP CIT			CITY-ST-ZIP				
	<u> </u>			I			

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

lo SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR