

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2007 8:00 am
Secretary of State

02-12-2007 90093 039 ***150.00

DOCUMENT # P94000056323

1. Entity Name
BARCLOST INTERNATIONAL, LTD., INC.



Principal Place of Business
**C/O J. MAURER
500 N.E. SPANISH RIVER BLVD., STE. 27
BOCA RATON, FL 33431-4517 US**

Mailing Address
**101 FIRST ST, # 642
LOS ALTOS, CA 94022**

40014586



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02062007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
77-0383482

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MAURER, JANI ESQ.
500 N.E. SPANISH RIVER BLVD.
SUITE 27
BOCA RATON, FL 33431-4517**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **CLOSS, WILLIAM R**
STREET ADDRESS **10326 W LOYOLA DR**
CITY-ST-ZIP **LOS ALTOS, CA 94024**

TITLE **S** ☐ Delete
NAME **BARCLAY, CHRISTOPHER**
STREET ADDRESS **C/O ALTEC, #11 ZHONGSHAN 3RD, # 101 F**
CITY-ST-ZIP **GUANGZHOU, PRC, 510080,**

TITLE **TD** ☐ Delete
NAME **CLOSS, WILLIAM R**
STREET ADDRESS **10320 WEST LOYOLA DRIVE**
CITY-ST-ZIP **LOS ALTOS, CA 94024**

TITLE **D** ☒ Delete
NAME **BARCLAY, DAI MIN**
STREET ADDRESS **27601 QUAIL CREEK #179**
CITY-ST-ZIP **LAGUNA HILLS, CA 92656**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **BARCLAY, DAI MIN**
STREET ADDRESS **2515 FOURTH AVE, APT. 503**
CITY-ST-ZIP **SEATTLE, WA 98121**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE: William R. Closs
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/07 (650) 941-9773
Date Daytime Phone #