2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 05, 2008 08:00 Al Secretary of State DOCUMENT # P95000063532 1. Entity Name BARBARA BURNS, INC. Principal Place of Business Mailing Address 1073 SW. 9 TERR 1073 SW. 9 TERR BOCA RATON, FL 33486 BOCA RATON, FL 33486 02282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0609945 Not Applicabl \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GASS, DANIEL G DO NOT WRITE 10001 NW 50TH ST. #204 IN THIS SPACE SUNRISE, FL 33351 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** (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME **BURNS, BARBARA** STREET ADDRESS 1073 SW. 9 TERR CITY-ST-ZIP BOCA RATON, FL 33486 U00000847229 03/19/08-80011-023 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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.

TITLE NAME 1 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED