2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000080320

1. Entity Name

BARCLAY COLOR GROUP, INC.



Principal Place of Business

Mailing Address

800 E. HALLANDALE BEACH BLVD. STE 27 HALLANDALE, FL 33009

P.O. BOX 840008 PEMBROKE PINES, FL 33084 FILED Apr 24, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

01242008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0617217 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SARACENO, DOROTHY 2101 NW 85TH WAY PEMBROKE PINES, FL 33024

SIGNATURE:

DO NOT WRITE 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) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finant Trust Fund Contribution.	cing 🔲	\$5.00 May Be Added to Fees	000000918061 05/13/08-80066-024 150.00
10.	OFFICERS AND DIREC	TORS		•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TAGLIONE, JOSEPH 2101 NW 85TH WAY PEMBROKE PINES, FL 33024		l.		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DAVIS, GERALDINE 2101 NW 85 WAY PEMBROOK PINES, FL 33024	,			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SARACENO, DOROTHY 2101 NW 85TH WAY PEMBROKE PINES, FL 33024	1		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET AODRESS CITY-ST-ZIP					
TITLE 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 piner like empowered.					