

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090827

FILED
Feb 12, 2008
Secretary of State

Entity Name: BARRINGTON-HALL CORPORATION

Current Principal Place of Business:

2400 EAST LAS OLAS BLVD
SUITE 314
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2805 E OAKLAND PARK BLVD
SUITE 397
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2400 EAST LAS OLAS BLVD
SUITE 314
FORT LAUDERDALE, FL 33301

New Mailing Address:

2805 E OAKLAND PARK BLVD
SUITE 397
FORT LAUDERDALE, FL 33306

FEI Number: 65-0629817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUYS, ANDREW
6700 NW 57TH COURT
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUYS, ANDREW
Address: 6700 NW 57TH COURT
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANDREW BUYS

MR.

02/12/2008

Electronic Signature of Signing Officer or Director

Date