

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092531

Entity Name: BARI EVAN & COMPANY, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

5257 NORTHWEST 89 DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

2202 LUCAYA BEND
N-2
COCONUT CREEK, FL 33066

Current Mailing Address:

5257 NORTHWEST 89 DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

2202 LUCAYA BEND
N-2
COCONUT CREEK, FL 33066

FEI Number: 65-0632276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUB, JEFFREY M
5257 N.W. 89TH DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

LAUB, JEFFREY M
2202 LUCAYA BEND
N-2
COCONUT CREEK, FL 33066 US

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:

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LAUB, JEFFREY M
Address: 5257 NORTHWEST 89 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VS () Delete
Name: LAUB, ELLYN P
Address: 5257 NORTHWEST 89 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LAUB, JEFFREY M
Address: 2202 LUCAYA BEND
City-St-Zip: COCONUT CREEK, FL 33066

Title: VS (X) Change () Addition
Name: LAUB, ELLYN P
Address: 2202 LUCAYA BEND
City-St-Zip: COCONUT CREEK, FL 33066

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY M. LAUB

PTD

01/09/2007

Electronic Signature of Signing Officer or Director

Date