2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P96000026086 BARFIELD MARINE, INC. Mailing Address Principal Place of Business 2901 NE 53RD ST 2901 NE 53RD ST LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 04252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0654389 Not Applicable \$8.75 Additional Ø 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARFIELD, JOHN M DO NOT WRITE 2901 NE 53RD ST LIGHTHOUSE POINT, FL 33084 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 trite if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 1000000540444 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 05/10/06-80018-008 158.75 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BARFIELD, JOHN STREET ADDRESS 2901 NE 53RD ST CUTY-ST-71P LIGHTHOUSE POINT, FL 33064 TIPLE BARFIELD, CRYSTAL MAME STREET ADDRESS 2901 NE 53RD 8T CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE 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 eath; 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.

SIGNATURE

TOTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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959-429-1757 Daytimo Frone #