2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # P96000102783** 1. Entity Name BARRY'S PLEASANT DREAMS, IANC. Principal Place of Business Mailing Address 17718 SW 30 AVENUE 17714 SW 30TH AVE NEWBERRY, FL 32669 NEWBERRY, FL 32669 01072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3417991 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARRY-BROWNING, JULIANNE DO NOT WRITE 17714 SW 30 AVENUE NEWBERRY, FL 32669 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 registed when reinstation) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BARRY, KATHERINE G NAME STREET ADDRESS 17718 SW 30 AVENUE CITY-ST-ZIP NEWBERRY, FL 32669 TITLE VD BARRY, KATHY NAME STREET ADDRESS **2665 NE 26 TERRACE** CITY-ST-ZIP FT LAUDERDALE, FL 33306 TITLE BARRY, JULIE STREET ADDRESS 17714 SW 30 AVENUE DO NOT WRITE CITY-ST-7/P NEWBERRY, FL 32669 TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS U00000710985 04/25/07-80065-019 150.00 CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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.

NAME STREET ADDRESS CITY - ST - ZIP