2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2007 08:00 AM **DOCUMENT # P97000022653 Secretary of State** 1. Entity Name BARTON & BARTON, INC. Principal Place of Business Mailing Address 1071 PENINSULA DR. 1071 PENINSULA DR. ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 No Chg-P CR2E034 (11/05) 03032007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0740161 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARTON, MELISSA DO NOT WRITE 1071 PENINSULA DR ORMOND BCH, FL 32174 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 Agen) signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BARTON, RICHARD C NAME STREET ADDRESS 1071 PENINSULA DR U00000666666 03/23/07-80080-010 150.00 CITY-ST-ZIP ORMOND BCH, FL 32174 TITLE BARTON, MELISSA M STREET ADDRESS 1071 PENINSULA DR CITY-ST-ZIP ORMOND BCH, FL 32174 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE

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 chapter 607 in a attachment with an address, with all other like empowered.

SIGNATURE: 9 House Decite MECISSA PAIC

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

ec. 3/9/07 386-677-6

FILED