2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038909

City-St-Zip:

Entity Name: J.A. BARNETT REALTY GROUP, INC.

FILED Apr 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3808 GUNN HWY, SUITE D TAMPA, FL 33618 **Current Mailing Address: New Mailing Address:** 3808 GUNN HWY, SUITE D 3808 GUNN HIGHWAY TAMPA, FL 33618 SUITE D TAMPA, FL 33618 FEI Number: 59-3445639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: BARNETT, JAMES A BARNETT, JAMES A 3808 GUNN HWY, SUITE D 3808 GUNN HIGHWAY TAMPA, FL 33618 SUITE D TAMPA, FL 33618 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: 04/09/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BARNETT, JAMES A BARNETT, JAMES A Name: Name: 13821 CYPRESS VILLAGE CIRCLE 13821 CYPRESS VILLAGE CIRCLE Address: Address: TAMPA, FL 33618 City-St-Zip: City-St-Zip: TAMPA, FL 33618 Title: VΡ Title: () Delete () Change () Addition Name: BARNETT, PETER Name: 4128 DELLBROOK DR. Address: Address: TAMPA, FL 33624 City-St-Zip: City-St-Zip: Title: Title: SEC () Delete () Change () Addition BARNETT, MARY A Name: Name: 13821 CYPRESS VILLAGE CIRCLE Address: Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: Title: () Delete Title: CON () Change (X) Addition RODRIGUEZ, STEPHANIE L Name: Name: Address: Address: 4307 DEERMONT CIRCLE

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.

City-St-Zip:

TAMPA, FL 33624

SIGNATURE: JAMES A. BARNETT PRES 04/09/2007