2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P97000048039-1 Jan 08, 2007 08:00 AM **Secretary of State** BARRACUDA HOLDINGS INC. Principal Place of Business Mailing Address 560 VILLAGE BLVD 560 VILLAGE BLVD. WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0768912 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERSEY, HARRY DO NOT WRITE 560 VILLAGE BLVD #335 #335 IN THIS SPACE WEST PALM BEACH, FL 33409 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent 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 10. OFFICERS AND DIRECTORS TITLE D HERSEY, HARRY W JR NAME STREET ADDRESS 560 VILLAGE BLVD #335 CITY-ST-ZIP WEST PALM BEACH, FL 33407 TITLE : U00000578405 STREET ADDRESS *1*01/09/07-80028-004 150.08 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 1ITLE 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 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP