2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054593

Entity Name: BAR PROPERTIES, INC.

DELRAY BEACH, FL 33444

City-St-Zip:

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: DELRAY BEACH, FL 33444 **Current Mailing Address: New Mailing Address:** 251 NE 17 ST DELRAY BEACH, FL 33444 FEI Number: 65-0786378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RICHWAGEN, BERTHA 251 N.E. 17TH ST. DELRAY BEACH, FL 33444 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPTS () Delete Title: () Change () Addition RICHWAGEN, BERTHA Name: Name: 251 NW 17TH ST Address: Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition RICHWAGEN, ALBERT Name: Name: 251 NE 17 ST Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: ALBERT RICHWAGEN VP 04/30/2008