2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P97000062579 Mar 12, 2007 08:00 AM **Secretary of State** BARNHILL ENTERPRISES, INC. Principal Place of Business Mailing Address 17525 NORTHWEST 240 STREET 17525 NORTHWEST 240 STREET OKEECHOBEE FL 34972 OKEECHOBEE FL 34972 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite Apt. #. otc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0767996 Not Applicable Country Zιo Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code 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 required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD THLE Delete ППГ □ Change Addition BARNHILL, DONI P NAME NAME 17525 NORTHWEST 240 STREET STREET ADDRESS STREET ADDRESS OKEECHOBEE FL 34972 CITY-S1-ZIP CHY-ST-ZIP 03/22/07-80002-011 150.00 SVD TITLE ☐ Delete BARNHILL, WADE D NAME 17525 NORTHWEST 240 STREET STREET ADDRESS. STREET ADDRESS CITY-ST-7IP OKEECHOBEE FL 34972 CHY-S1-7P latié LT Delete Tiiii i ☐ Change Addition NAMI: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete 11111 Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP THE Delete TOTALE ☐ Change ■ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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: LIDAL BALLEL WARE BARN HILL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

863-467-6241