2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # P97000085526** 04-24-2006 90391 039 ***150.00 1. Entity Name BARCLAY CALE P.A. 40057530 Principal Place of Business Mailing Address 600 GRAPETREE DR., APT 11ES PO BOX 10 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 2. Principal Place of Business 3. Mailing Address 169 E. Flagler St. ug E. Flagler St. Suite, Apt. #, etc. J Suite 1200 Suite, Apt. #, etc. 04192006 Chg-P CR2E034 (11/05) <u>Suite 1200</u> Applied For City & State City & State 4. FEI Number 65-0783130 <u>MiaMi</u> Miani Not Applicable Country Country Zip \$8.75 Additional <u> 33131</u> 5. Certificate of Status Desired <u>u</u>sa USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CALE, BARCLAY (P.O. Box Number is Not Acceptable) 600 GRAPETREE DR. **APT. 11 ES** KEY BISCAYNE, FL 33149 8. The above named entity submits this staten 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CAIE, BArclay 169 E. Flager St., Suite 1200 Miani Pl. 33131 D TITLE ☐ Delete TITLE K Change ☐ Addition CALE, BARCLAY NAME NAME 600 GRAPETREE DR., APT 11 ES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 in changed, or on an attachment with an address, with an address, with the like empowered. SIGNATURE:

ITED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #