2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2007 08:00 Al Secretary of State DOCUMENT # P98000011699 1. Entity Name S. BARRY'S FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 2240 NW 41 AVE 2240 NW 41 AVE COCONUT CREEK FL 33066 COCONUT CREEK FL 33066 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 65-0825867 Not Applicable Zip Country Country Zip \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARRY, SHAHID 2240 NW 41 AVE Street Address (P.O. Box Number is Not Acceptable) COCONUT CREEK FL 33066 City Zin 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 OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HUE HILL Change Addition Delete BARRY, SHAHID NAMI NAMI 2240 NW 41 AVE STREET LADDRESS STREET ADDER SS COCONUT CREEK FL 33066 CITY-ST-ZIP CITY-S1-ZIP Delete tour HITE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-709 CITY-ST-ZIP FITTE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP THILL Delete TITLE [] Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-St-ZIP ☐ Change 10111 ☐ Delete TITLE Addition NAML NAMI STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CRY-ST-7/P U0000U7D977U □ Change □ Chang TITLE Delete THLE ☐ 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 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 offect as if made under oath; that I am an officer or director of the corporation or the receiver of instee 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED