2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 05, 2007 08:00 AN Secretary of State DOCUMENT # P98000032453 1. Entity Name BARNETT DRIVE PLANNING CORP. Principal Place of Business Mailing Address 1465 WILTSHIRE VILLAGE DR 1465 WILTSHIRE VILLAGE DR WEST PALM BEACH FL 33414 WEST PALM BEACH FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0840013 Not Applicable Zip Country Ζìρ Country \$8.75 Additional 5. Cortificate of Status Desired ---Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERGERON, MARC 1465 WILTSHIRE VILLAGE DRIVE Street Address (P.O. Box Number is Not Acceptable) WELLINGTON FL 33414 City Zip Code FL 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 it applicable. (NOTE, Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIILE ☐ Defete ШЩ ☐ Change Addition BERGERON, MARC 1000000655681 NAME NAME 1465 WILTSHIRE VILLAGE DR 03/[3/07-60][4-023 150.00 STREET ADDRESS STREET ADDRESS WELLINGTON FL 33414 CITY - ST - ZIP CITY ST- ZIP IIILE □ Delete THE ☐ Change ☐ Addition BERGERON, MARGARET NAME MALA 1465 WILTSHIRE VILLAGE DR STREET ADDRESS STREET ADDRESS WELLINGTON FL 334T4 CITY-ST-ZIP CITY-ST ZIP IIII ☐ Defete THE ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY - ST - 7 IP CITY ST- ZIP ☐ Change Addition IIIL Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY - ST - ZIP ☐ Change Addition TITLE ☐ Delete mi NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C07Y-S1-78P Addition IIII ☐ Delete MILE ☐ Change NAME NAM STREET ADDRESS STREET ADDRESS CITY - ST- 7IP

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 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:

CRY-ST-7tP

G OFFICER O

FILED