

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080628

FILED  
Apr 16, 2007  
Secretary of State

Entity Name: M R BARRETT, INC.

## Current Principal Place of Business:

381 ANGELA LANE  
MARY ESTHER, FL 32569

## New Principal Place of Business:

37 LONGWOOD DRIVE  
SHALIMAR, FL 32579 US

## Current Mailing Address:

381 ANGELA LANE  
MARY ESTHER, FL 32569

## New Mailing Address:

P.O. BOX 1812  
FORT WALTON BEACH, FL 32549 US

FEI Number: 59-3533457

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARRETT, MARK R  
381 ANGELA LANE  
MARY ESTHER, FL 32569 US

## Name and Address of New Registered Agent:

BARRETT, MARK R  
37 LONGWOOD DRIVE  
SHALIMAR, FL 32579 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: MARK R. BARRETT

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: BARRETT, MARK R  
Address: 381 ANGELA LANE  
City-St-Zip: MARY ESTHER, FL 32569

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: BARRETT, MARK R  
Address: 37 LONGWOOD DRIVE  
City-St-Zip: SHALIMAR, FL 32579

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK R. BARRETT

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date