2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empoy

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

SIGNATURE:

Jan 18, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P98000084043 01-18-2007 90109 014 ***150.00 THE BARBER COMPANY, INC. Principal Place of Business Mailing Address 60002763 478 E. ALTAMONTE DRIVE 478 E. ALTAMONTE DRIVE **STE 106** STE 106 ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 59-3538867 Not Applicable Zip Country 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 FARRAND, CINDY Street Address (P.O. Box Number is Not Acceptable) 478 E. ALTAMONTE DRIVE STE 106 ALTAMONTE SPRINGS, FL 32701 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 Signatura, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition BESETT, RENE NAME NAME STREET ADDRESS 478 E. ALT, DR, SUITE 10 STREET ADDRESS ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition FARRAND, CINDY NAME NAME 4209 KASPER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32806 CITY-ST-ZIP TITLE Delete TITLE T Change ☐ Addition NAME LOW, CHRISTY 200 MAITLAND AVE., UNIT 2 STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete 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 Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 repuired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

red.

FFICER OR DIRECTOR

FILED