2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000091281 03-05-2007 90065 002 ***150.00 BARRIER ISLAND INVESTMENTS, INC. Principal Place of Business Mailing Address 201 SEAGATE LANE P 0 BOX 877 UP102000 ST. AUGUSTINE, FL 32095 PONTE VERDE BEACH, FL 32004-0877 2. Principal Place of Business - No P.O. Box # Blvd. 3. Mailing Address Suite, Apt. #, etc. 02282007 Cha-P CR2E034 (12/06) City & State 4. FEI Number Applied For 59-3546429 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NOE, WILLIAM G JR 599 ATLANTIC BLVD STE 6 Street Address (P.O. Box Number is Not Acceptable) ATLANTIC BEACH, FL 32233 Zip 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 John R. Oldham - President 3/1/2007 Signature, typed or printed name of registered agent and this papplicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P\$TD TITLE ☐ Delete TITLE Change NAME OLDHAM, JOHN R NAME P.O. BOX 877 STREET ADDRESS 201 SEAGATE LANE STREET ADDRESS Ponte Vedra Beach, Florida 32004 ST. AUGUSTINE, FL 32095 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ 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 if changed, or on an attachment with an address, with all other like empowered. John R. Oldham - President 3/1/2007 SIGNATURE: BIGNATURE AND TYPED OR PRINTED NAME OF

FILED

Mar 05, 2007 8:00 am