2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017717

Entity Name: BARRY KUTUN CONSULTANTS, INC.

FILED Jan 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5660 COLLINS AVE.

6A

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5660 COLLINS AVE.

6A

MIAMI BEACH, FL 33140

FEI Number: 65-0901281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUTUN, BARRY 5660 COLLINS AVE. KUTUN, BARRY ESQ. 5660 COLLINS AVE.

4

MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33140 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.

City-St-Zip:

City-St-Zip:

SIGNATURE: BARRY KUTUN 01/04/2007

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

MIAMI BEACH, FL 33140

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

MIAMI BEACH, FL 33140

Title: PTD () Delete Title: PTD (X) Change () Addition Name: KUTUN, BARRY MR.
Address: 5660 COLLINS AVE., 6A Address: 5660 COLLINS AVE., 6A

 5660 COLLINS AVE., 6A
 Address:
 5660 COLLINS AVE., 6A

 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: VSD () Delete Title: VSD (X) Change () Addition Name: KUTUN, JUDITH A MS.
Address: 5660 COLLINS AVE., 6A Address: 5660 COLLINS AVE., 6A

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: BARRY KUTUN PTD 01/04/2007