

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15602

FILED  
Jul 06, 2008  
Secretary of State

Entity Name: BARRETT INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

447 CENTER ISLAND DR  
GOLDEN BEACH, FL 331602255 US

**New Principal Place of Business:**

**Current Mailing Address:**

447 CENTER ISLES  
GOLDEN BEACH, FL 331602255

**New Mailing Address:**

447 CENTER ISLAND DR  
GOLDEN BEACH, FL 331602255 US

FEI Number: 65-0501868

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RILEY, PATRICIA  
447 CENTER ISLES  
GOLDEN BEACH, FL 33160 US

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

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: RILEY, PATRICIA,  
Address: 447 CENTER ISLES  
City-St-Zip: GOLDEN BEACH, FL 33160

Title: VP ( ) Delete  
Name: RILEY, JAMES  
Address: 14101 NW 4TH STREET  
City-St-Zip: SUNRISE, FL 33660

Title: ST ( ) Delete  
Name: RILEY, FRANCIS X  
Address: 447 CENTER ISLAND DRIVE  
City-St-Zip: GOLDEN BEACH, FL 331602255

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: /PATRICIA RILEY/

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07/06/2008

Electronic Signature of Signing Officer or Director

Date