2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2007 8:00 am Secretary of State DOCUMENT # V72507 03-29-2007 90032 026 ***150.00 1. Entity Name BARLEV 1489 CORP. Principal Place of Business Mailing Address 1489 WEST PALMETTO PARK ROAD BOCA RATON FL 33486 2220 SUNCLIFFS ST LAS VEGAS NV 89134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0392973 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 ROSENBERG, BRIAN 100 E. LINTON BLVD. 160 Congress Park Dive Street Address (P.O. Box Number is Not Acceptable) STE: 131-A SUITE MIT DELRAY BEACH FL 39483 City Zip Code 8. The above named onlity 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, typed or printed name of registered ago it and title it applicable (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 11114 ☐ Delete ши ☐ Change Addition BROXMEYER, BARBARA NAME NAME **1**220 SUNCLIFFS ST STREET ADDRESS STREET ADDRESS LAS VEGAS NV 89134 CHY S1-7IP CITY ST 7IP ☐ Addition Defete NAME NAME STREET ADORESS STRUET ADDRESS CITY ST-7IP CHY SI 70P □.Daleia THIE - Change - - - Addition HILL ... NAMI STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY ST ZIP HILE ☐ Delete Ш Change Addition NAME NAME STREET ADORUSS STREET ADDRESS CHY ST-ZIP CITY ST ZIP ☐ Defete Ш ☐ Change Addition TITLE STREET ADDRESS STRELL ADDRESS CITY ST-7IP CITY ST 7P Delete HITLE RILLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CHY-SI-7IP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

FILED