

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086972

FILED
Apr 14, 2006
Secretary of State

Entity Name: BARRETT INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

871 W. OAKLAND PARK BOULEVARD
#303
FT. LAUDERDALE, FL 33311 US

Current Mailing Address:

871 W. OAKLAND PARK BOULEVARD
#303
FT. LAUDERDALE, FL 33311 US

FEI Number: 20-3007355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ELLIOT
871 W. OAKLAND PARK BOULEVARD
#303
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

5511 UNIVERSITY DRIVE,
SUITE 102
CORAL SPRINGS, FL 33067 US

New Mailing Address:

5511 UNIVERSITY DRIVE
102
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

GREENE, ELLIOT
5511 UNIVERSITY DRIVE
102
CORAL SPRINGS, FL 33067 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.

SIGNATURE:

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRETT, LYNNE
Address: 871 W. OAKLAND PARK BOULEVARD, #303
City-St-Zip: FT. LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRETT, LYNNE
Address: 5511 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: LYNNE BARRETT

P

04/14/2006

Electronic Signature of Signing Officer or Director

Date