

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148378

Entity Name: RED BARN HOLDINGS CORP.

FILED  
Apr 29, 2006  
Secretary of State

**Current Principal Place of Business:**

11707 NW 8TH ST.  
PLANTATION, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

11707 NW 8TH ST.  
PLANTATION, FL 33325

**New Mailing Address:**

FEI Number: 20-3816570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOUCHACOURT, GILLES  
11707 NW 8TH ST.  
PLANTATION, FL 33325 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BOUCHACOURT, GILLES  
Address: 11707 NW 8TH ST.  
City-St-Zip: PLANTATION, FL 33325

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

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

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: BOUCHACOURT GILLES

D

04/29/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date