

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084168

FILED  
Jul 11, 2008  
Secretary of State

Entity Name: BARBIE'S INC.

## Current Principal Place of Business:

571 N.E. 38ST  
POMPANO, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

571 N.E. 38ST  
POMPANO, FL 33064

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IRBY, TANILY  
571 N.E. 38ST  
POMPANO, FL 33064 US

## Name and Address of New Registered Agent:

IRBY, TANILYA A  
571 N.E. 38ST  
POMPANO, FL 33064 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: TANILYA IRBY

07/11/2008

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: CEO ( ) Delete  
Name: BROWN, CABRIA  
Address: 571 N.E. 38ST  
City-St-Zip: POMPANO, FL 33064

Title: P ( ) Delete  
Name: IRBY, TANILYA  
Address: 571 N.E. 38ST  
City-St-Zip: POMPANO, FL 33064

Title: V ( ) Delete  
Name: SIMMONS, BEVERLY  
Address: 571 N.E. 38ST  
City-St-Zip: POMPANO, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: BROWN, CABRIA L  
Address: 571 N.E. 38ST  
City-St-Zip: POMPANO, FL 33064

Title: P (X) Change ( ) Addition  
Name: IRBY, TANILYA A  
Address: 571 N.E. 38ST  
City-St-Zip: POMPANO, FL 33064

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: TANILYA ANTRICE IRBY

PRES

07/11/2008

Electronic Signature of Signing Officer or Director

Date