

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 475231

FILED  
May 02, 2006  
Secretary of State

Entity Name: BARRETTA AND ASSOCIATES, INC.

## Current Principal Place of Business:

209 N SEACRESTD BLVD  
#1  
BOYNTON BEACH, FL 33435 US

## Current Mailing Address:

209 N SEACRESTD BLVD  
#1  
BOYNTON BEACH, FL 33435 US

FEI Number: 59-1612081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARRETTA, JAMES T  
5484 WOODLAND DRIVE  
DELRAY BEACH, FL 33484 US

## New Principal Place of Business:

209 N SEACREST BLVD  
#1  
BOYNTON BEACH, FL 33435 US

## New Mailing Address:

209 N SEACREST BLVD  
#1  
BOYNTON BEACH, FL 33435 US

## Name and Address of New Registered Agent:

BARRETTA, JAMES T  
74 BAYTREE LANE  
BOYNTON BEACH, FL 33436 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: JAMES T. BARRETTA

05/02/2006

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: PDST ( ) Delete  
Name: BARRETTA, JAMES T,  
Address: 5484 WOODLAND DRIVE  
City-St-Zip: DELRAY BEACH, FL 33484

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BARRETTA, JAMES T  
Address: 74 BAYTREE LANE  
City-St-Zip: BOYNTON BEACH, FL 33436

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: JAMES T. BARRETTA

PRES

05/02/2006

Electronic Signature of Signing Officer or Director

Date