

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493060

FILED
Aug 31, 2006
Secretary of State

Entity Name: BARBER AUTO SUPPLY, INC.

Current Principal Place of Business:

3191 HAVENDALE BLVD
WINTER HAVEN, FL 33881

New Principal Place of Business:

3191 HAVENDALE BLVD
WINTER HAVEN, FL 33881 US

Current Mailing Address:

3191 HAVENDALE BLVD
WINTER HAVEN, FL 33881

New Mailing Address:

3191 HAVENDALE BLVD
WINTER HAVEN, FL 33881 US

FEI Number: 59-1666656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, WALTER G.
98 FIRST STREET NORTH
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

BARBER, GEORGE W PRES.
1312 28TH. ST, NW
WINTER HAVEN, FL 33881 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: GEORGE W. BARBER

08/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARBER, G.W.,
Address: 1312 28TH ST N.W.
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARBER, G.W.,
Address: 1312 28TH. ST. NW
City-St-Zip: WINTER HAVEN, FL 33881 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: GEORGE W. BARBER

PRES

08/31/2006

Electronic Signature of Signing Officer or Director

Date