

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001956

FILED  
Aug 29, 2006  
Secretary of State

Entity Name: BARRABY INTERNATIONAL INCORPORATED

## Current Principal Place of Business:

92 SADBERRY RD.  
QUINCY, FL 32351

## New Principal Place of Business:

6901 OKEECHOBIE BLVD. #J5  
WEST PALM BEACH, FL 33411

## Current Mailing Address:

92 SADBERRY RD.  
QUINCY, FL 32351

## New Mailing Address:

6901 OKEECHOBIE BLVD. #J5  
WEST PALM BEACH, FL 33411

FEI Number: 13-4128279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC  
92 SADBERRY ROAD  
QUINCY, FL 323510000 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

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: DPTS ( ) Delete  
Name: SMITH, PAUL  
Address: 92 SADBERRY RD.  
City-St-Zip: QUINCY, FL 32351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change ( ) Addition  
Name: SMITH, PAUL H  
Address: 6901 OKEECHOBIE BLVD. #J5  
City-St-Zip: WEST PALM BEACH, FL 33411

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: PAUL H. SMITH

P

08/29/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date