

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003056

FILED
Feb 13, 2006
Secretary of State

Entity Name: BARRETT ENTERPRISES INC., INNOVATIVE HEATING & COOLING ALTERNATIVES

Current Principal Place of Business:

124 SANDY POINT ROAD
SANDY POINT, ME 04972

New Principal Place of Business:

2940 PLANTATION OAKS
FERNANDINA BEACH, FL 32034

Current Mailing Address:

P.O. BOX 18
SANDY POINT, M3 04972

New Mailing Address:

PO BOX 15727
FERNANDINA BEACH, FL 32035

FEI Number: 75-3060336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, RETA
1401 LEON ST.
FERNANDINA BEACH, FL 32034 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: P () Delete
Name: BARRETT, CARALEE M
Address: P.O. BOX 18
City-St-Zip: SANDY POINT, ME 04972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRETT, CARALEE M
Address: PO BOX 15727
City-St-Zip: FERNANDINA BEACH, FL 32035

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: CARALEE BARRETT

P

02/13/2006

Electronic Signature of Signing Officer or Director

Date