

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14115

Entity Name: BARCLAY-STEED, INC.

FILED
May 26, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 7, NORMAN MANLEY BLVD.
NEGRIL, WESTMORELAND, WE JAMAICA

New Principal Place of Business:

Current Mailing Address:

531 LIVE OAK LANE
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 65-0143906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOBBAN, NORMAN A
4448 INVERRARY BLVD
LAUDERHILL, FL 33319 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: PRES () Delete
Name: WALLACE, RICHARD A
Address: 531 LIVE OAK LANE
City-St-Zip: WESTON, FL 33327 US

Title: SEC () Delete
Name: WALLACE, JOYCE V
Address: 531 LIVE OAK LANE
City-St-Zip: WESTON, FL 33327 US

Title: TREA () Delete
Name: WALLACE, RICHARD A
Address: 531 LIVE OAK LANE
City-St-Zip: WESTON, FL 33327 US

Title: D () Delete
Name: WALLACE, S. MANLEY
Address: POST OFFICE BOX 7
City-St-Zip: NEGRIL, WESTMORELAND, JAMAICA, A W.I.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: S. MANLEY WALLACE AN, D SONS LTD
Address: 531 LIVE OAK LANE
City-St-Zip: WESTON, FL 33327 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD WALLACE

DIR

05/26/2006

Electronic Signature of Signing Officer or Director

_____ Date