

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81608

FILED  
Apr 03, 2006  
Secretary of State

Entity Name: BARNETT FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

2829 EXCHANGE COURT  
WEST PALM BCH, FL 33409

## New Principal Place of Business:

2829 EXCHANGE COURT  
SUITE A/B  
WEST PALM BCH, FL 33409

## Current Mailing Address:

2829 EXCHANGE COURT  
WEST PALM BCH, FL 33409

## New Mailing Address:

2829 EXCHANGE COURT  
SUITE A/B  
WEST PALM BCH, FL 33409

FEI Number: 59-2188607

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALEXANDER, LARRY B  
601 FLAGLER DRIVE COURT, P.O. DRAWER E  
WEST PALM BEACH, FL 33402 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: MR. ( ) Delete  
Name: BARNETT, DANA D.  
Address: 2829 EXCHAGNE COURT  
City-St-Zip: W PALM BCH, FL

Title: VP ( ) Delete  
Name: BARNETT, DANA  
Address: 2829 EXCHANGE CT  
City-St-Zip: WPB, FL

Title: PST ( ) Delete  
Name: BARNETT, DANA D.  
Address: 2829 EXCHANGE COURT  
City-St-Zip: W PALM BCH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANA D. BARNETT

PRES

04/03/2006

Electronic Signature of Signing Officer or Director

Date