

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17343

FILED
Jan 05, 2006
Secretary of State

Entity Name: BARNETTE ADVERTISING GROUP, INC.

Current Principal Place of Business:

C/O JAMES L. BARNETTE
6037 SOUTHERN ROAD SOUTH
WEST PALM BEACH, FL 33415

New Principal Place of Business:

C/O JAMES L. BARNETTE
906 DRURY PLACE
WEST PALM BEACH, FL 33411

Current Mailing Address:

C/O JAMES L. BARNETTE
6037 SOUTHERN ROAD SOUTH
WEST PALM BEACH, FL 33415

New Mailing Address:

C/O JAMES L. BARNETTE
906 DRURY PLACE
WEST PALM BEACH, FL 33411

FEI Number: 59-2685469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETTE, JAMES L
6037 SOUTHERN ROAD SOUTH
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

BARNETTE, JAMES L
906 DRURY PLACE
WEST PALM BEACH, FL 33411 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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BARNETTE, JAMES L
Address: 6037 SOUTHERN RD. SO.
City-St-Zip: WEST PALM BEACH, FL

Title: VSD () Delete
Name: BARNETTE, KATHRYN L
Address: 6037 SOUTHERN RD. SO.
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BARNETTE, JAMES L
Address: 906 DRURY PLACE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VSD (X) Change () Addition
Name: BARNETTE, KATHRYN L
Address: 906 DRURY PLACE
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: JAMES L BARNETTE

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date