

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93882

FILED
Apr 07, 2006
Secretary of State

Entity Name: BARNEY'S SURF AND SPORT, INC.

Current Principal Place of Business:

1390 GULF-TO-BAY BLVD.
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

1390 GULF-TO-BAY BLVD.
CLEARWATER, FL 33755 US

New Mailing Address:

902 BROMHAM WAY
LUTZ, FL 33549 US

FEI Number: 59-2848898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, MARY A.
1390 GULF-TO-BAY BLVD.
CLEARWATER, FL 34625 US

Name and Address of New Registered Agent:

MORAN, MARY A.
902 BROMHAM WAY
LUTZ, FL 33549 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:

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MORAN, WILLIAM J.,
Address: 2055 NUGGET DR.
City-St-Zip: CLEARWATER, FL 33755 US

Title: P () Delete
Name: MORAN, MARY A.,
Address: 2055 NUGGET DR.
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MORAN, WILLIAM J.,
Address: 902 BROMHAM WAY
City-St-Zip: LUTZ, FL 33549 US

Title: P (X) Change () Addition
Name: MORAN, MARY A.,
Address: 902 BROMHAM WAY
City-St-Zip: LUTZ, FL 33549 US

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: WILLIAM J MORAN

VP

04/07/2006

Electronic Signature of Signing Officer or Director

Date