2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32068

Entity Name: BARBA & ASSOCIATES, INC.

FILED Feb 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% FRANK A. BARBA FRANK A. BARBA

1411 SHIRLEY COURT 5000 N.OCEAN BLVD K-21 BRINY BREEZES, FL 33435

Current Mailing Address: New Mailing Address:

5000 N. OCEAN BLVD 5000 N. OCEAN BLVD

BRINY BREEZES, FL 33435 BRINY BREEZES, FL 33435

FEI Number: 65-0070775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARBA, FRANK A.

1411 SHIRLEY COURT

BARBA, FRANK A.

5000 N. OCEAN BLVD

LAKE WORTH, FL 33461 US K-21
BRINY BREEZES, FL 33435 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: 02/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BARBA, FRANK A.
 Name:
 BARBA, FRANK A.

 Address:
 1411 SHIRLEY COURT
 Address:
 5000 N. OCEAN BLVD K-21

 City-St-Zip:
 LAKE WORTH, FL
 City-St-Zip:
 BRINY BREEZES, FL 33435

Title: STD () Delete Title: STD (X) Change () Addition

Name:BARBA, DOROTHY W.Name:BARBA, DOROTHY W.Address:1411 SHIRLEY COURTAddress:5000 N. OCEAN BLVD K-21City-St-Zip:LAKE WORTH, FLCity-St-Zip:BRINY BREEZES, FL 33435

I hereby certify that the information supplied with this filing does not qualify 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: FRANK A BARBA JR PD 02/06/2009