

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004887

FILED
May 01, 2006
Secretary of State

Entity Name: BARBARA'S PLACE INC

Current Principal Place of Business:

1111 SW 31 AVENUE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

610 EVANSTON CIRCLE
FT LAUDERDALE, FL 33312

Current Mailing Address:

PO BOX 130062
SUNRISE, FL 33313

New Mailing Address:

PO BOX 6597
SUNRISE, FL 33313

FEI Number: 42-1546209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KING, RANDOLPH A
3800 INVERRARY BOULEVARD
101G
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

REID'S INCOME TAX & COMPUTER SERVICE, LLC
5419 NORTH STATE ROAD 7
TAMARAC, FL 33319 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: WARREN D. REID

05/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON-WEBSTER, BARBARETTA D
Address: 1111 SW 31 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D (X) Delete
Name: HEADLEY, RICKY D
Address: 1111 SW 31 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D (X) Delete
Name: HEADLEY, SAMICA D
Address: 1111 SW 31 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMPSON-WEBSTER, BARBARETTA D
Address: 6321 NW. 25TH. STREET
City-St-Zip: SUNRISE, FL 33313

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARETTA THOMPSON-WEBSTER

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date