

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006147

Entity Name: BARBER EXPRESS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

344 E. KENNEDY BLVD
EATONVILLE, FL 32751

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 810741
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 59-3694970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADSHAW, JOHN L
901 DOUGLAS AVENUE
SUITE 105
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

REESE, MICHAEL L
1599 NW 13TH STREET
#506
BOCA RATON, FL 33486 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: MICHAEL L. REESE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REESE, MICHAEL L
Address: P.O. BOX 810741
City-St-Zip: BOCA RATON, FL 33481

Title: S () Delete
Name: REESE, CATHLEEN B
Address: P.O. BOX 810741
City-St-Zip: BOCA RATON, FL 33481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CATHLEEN B. REESE

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date