

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040144

FILED  
Apr 06, 2006  
Secretary of State

Entity Name: BARNABY BROTHERS INC.

## Current Principal Place of Business:

2121 NW 139TH STREET  
BAY 15  
MIAMI, FL 33054

## Current Mailing Address:

4521 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

1951 NW 141ST STREET  
BAY 7  
OPA LOCKA, FL 33054

## New Mailing Address:

1951 NW 141ST STREET  
BAY 7  
OPA LOCKA, FL 33054

FEI Number: 61-1410866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GOLDMAN, JEROME E ESQ  
4521 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

BARNABY, GEORGE  
1951 NW 141ST STREET  
BAY 7  
OPA LOCKA, FL 33054 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: GEORGE BARNABY

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BARNABY, GEORGE  
Address: 2121 NW 139TH STREET BAY 15  
City-St-Zip: MIAMI, FL 33054

Title: SD ( ) Delete  
Name: BARNABY, OMAR  
Address: 2121 NW 139TH STREET BAY 15  
City-St-Zip: MIAMI, FL 33054

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BARNABY, GEORGE  
Address: 1951 NW 141ST STREET, BAY 7  
City-St-Zip: OPA LOCKA, FL 33054

Title: SD (X) Change ( ) Addition  
Name: BARNABY, OMAR  
Address: 1951 NW 141ST STREET, BAY 7  
City-St-Zip: OPA LOCKA, FL 33054

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: GEORGE BARNABY

PD

04/06/2006

Electronic Signature of Signing Officer or Director

Date