

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072613

Entity Name: BARBER & MORE INC

FILED
Mar 12, 2006
Secretary of State

Current Principal Place of Business:

10012 GRIFFIN RD
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

10012 GRIFFIN RD
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 35-2173506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANELLI-COX, CYNTHIA A
10012 GRIFFIN ROAD
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

BYERS, JULIE I
10012 GRIFFIN ROAD
COOPER CITY, FL 33330 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: JULIE BYERS

03/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMANELLI-COX, CYNTHIA A
Address: 206 N. 31 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD () Delete
Name: COX, JEFFREY S
Address: 206 N. 31 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BYERS, JULIE I
Address: 600 N 69TH AVE
City-St-Zip: HOLLYWOOD, FL 33024

Title: SD (X) Change () Addition
Name: BYERS, DARRELL G
Address: 600 N 69TH AVE
City-St-Zip: HOLLYWOOD, FL 33024

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: JULIE BYERS

PD

03/12/2006

Electronic Signature of Signing Officer or Director

Date