

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000051985

Entity Name: BARBONE INC.

FILED
Sep 19, 2006
Secretary of State

Current Principal Place of Business:

1007 N FEDERAL HIGHWAY
STE 27
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1007 N FEDERAL HIGHWAY
STE 27
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 03-0517894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDEN, CATHY
1007 NORTH FEDERAL HIGHWAY
SUITE # 27
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

DIANE, STEPHENSON M
1007 NORTH FEDERAL HIGHWAY
SUITE # 27
FORT LAUDERDALE, FL 33304 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: DIANE M. STEPHENSON

09/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OFF () Delete
Name: RAY, STEVEN
Address: 1007 N. FEDERAL HWY, #27
City-St-Zip: FT. LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFF (X) Change () Addition
Name: DECKER,, STEVEN R
Address: 1007 N. FEDERAL HWY, #27
City-St-Zip: FT. LAUDERDALE, FL 33304 US

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: STEVEN R. DECKER

OFF

09/19/2006

Electronic Signature of Signing Officer or Director

Date