

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032892

FILED
Apr 25, 2006
Secretary of State

Entity Name: BARBONE REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

211 SOCO TRAIL
ORMOND BEACH, FL 32174

New Principal Place of Business:

20 SOCO TRAIL
ORMOND BEACH, FL 32174

Current Mailing Address:

P O BOX 731713
ORMOND BEACH, FL 321731713

New Mailing Address:

FEI Number: 20-0792141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBONE, JOSEPH J
610 JOHN THOMAS AVE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

BARBONE, JOSEPH J
20 SOCO TRAIL
ORMOND BEACH, FL 32174 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: _____

Electronic Signature of Registered Agent

04/25/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARBONE, JOSEPH J
Address: 20 SOCO TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: BARBONE, MICHAEL J
Address: 1300 NE 50TH COURT #413
City-St-Zip: FT LAUDERDALE, FL 33334

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 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: JOSEPH J BARBONE

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04/25/2006

Electronic Signature of Signing Officer or Director

Date