

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123835

Entity Name: BARKLEY PREP PRODUCTIONS, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

398 LAUREL LANE
PALM HARBOR, FL 34683

New Principal Place of Business:

301 RIDGE ROAD
PALM HARBOR, FL 34683

Current Mailing Address:

398 LAUREL LANE
PALM HARBOR, FL 34683

New Mailing Address:

301 RIDGE ROAD
PALM HARBOR, FL 34683

FEI Number: 16-1702887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEIS, TRACI
398 LAUREL LANE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

THEIS, TRACI
301 RIDGE ROAD
PALM HARBOR, FL 34683 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: TRACI THEIS

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THEIS, TRACI
Address: 398 LAUREL LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: V () Delete
Name: CONWAY, KELLYANN
Address: 6136 ARTHUR AVE.
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THEIS, TRACI
Address: 301 RIDGE ROAD
City-St-Zip: PALM HARBOR, FL 34683

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: TRACI THEIS

PRES

04/18/2006

Electronic Signature of Signing Officer or Director

Date