

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169446

Entity Name: BARRETT BROTHERS, INC.

FILED
Apr 22, 2006
Secretary of State

Current Principal Place of Business:

11420 FORTUNE CIRCLE
SUITE 112
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

1707 BERTHA STREET
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 20-2019787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, DENIS
1707 BERTHA STREET
KEY WEST, FL FL US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRETT, DENIS
Address: 1707 BERTHA STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: VP () Delete
Name: BARRETT, FERGAL
Address: 3324 QUAIL CLOSE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: S, T () Delete
Name: PAYNE, JOHNNA
Address: 3861 GILLOT ROAD
City-St-Zip: BIG PINE KEY, FL 33043 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENIS BARRETT

P

04/22/2006

Electronic Signature of Signing Officer or Director

Date