

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032347

FILED
Apr 28, 2006
Secretary of State

Entity Name: BARNES U.S. HOLDINGS, INC.

Current Principal Place of Business:

590 SOUTH OAK AVENUE
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

590 SOUTH OAK AVENUE
BARTOW, FL 33830 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTRAL FLORIDA VISA GROUP, INC.
590 SOUTH OAK AVENUE
BARTOW, FL 33830 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: BARNES, MALCOLM
Address: 408 GROVLEY LANE
City-St-Zip: CROFTON HACKETT, BIRMINGHAM, UK B45 8UQ UK

Title: D () Delete
Name: BARNES, CYNTHIA
Address: 408 GROVLEY LANE
City-St-Zip: COFTON HACKETT, BIRMINGHAM, UK B45 8UQ

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: MALCOLM BARNES

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date