2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041180

Entity Name: GENE BARBER, INC

FILED May 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4608 NW 30TH ST 2951 NE 9TH TERRACE

BOCA RATON, FL 33063 US POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

4608 NW 30TH ST 2951 NE 9TH TERRACE

BOCA RATON, FL 33063 US POMPANO BEACH, FL 33064 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARBER, GENE BARBER, GENE

4608 NW 30TH ST 2951 NE 9TH TERRACE

BOCA RATON, FL 33063 US POMPANO BEACH, FL 33064 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: 05/08/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BARBER, GENE
 Name:
 BARBER, GENE

 Address:
 4608 NW 30TH ST
 Address:
 2951 NE 9TH TERRACE

City-St-Zip: BOCA RATON, FL 33063 US City-St-Zip: POMPANO BEACH, FL 33064 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: GENE BARBER PRES 05/08/2006