

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067298

FILED
Apr 28, 2006
Secretary of State

Entity Name: BARBARO EXPRESS DELIVERY SERVICES INC.

Current Principal Place of Business:

14691 VISTA VERDI RD
DAVIE, FL 33325

New Principal Place of Business:

11479 S.W. 10 CT
DAVIE, FL 33325

Current Mailing Address:

14691 VISTA VERDI RD
DAVIE, FL 33325

New Mailing Address:

P.O BOX 551216
FT.LAUDERDALE, FL 33355

FEI Number: 20-2831427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, BARBARO
14691 VISTA VERDI RD
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

LARA, BARBARO
11479 S.W. 10 CT.
DAVIE, FL 33325 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: BARBARO LARA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LARA, BARBARO
Address: 14691 VISTA VERDI RD
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LARA, BARBARO
Address: 11479 S.W. 10 CT
City-St-Zip: DAVIE, FL 33325

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: BARBARO LARA

P/D

04/28/2006

Electronic Signature of Signing Officer or Director

Date