

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000098014

Entity Name: THE BARRETT GROUP, INC

FILED
Dec 20, 2006
Secretary of State

Current Principal Place of Business:

4897 QUIET OAK LANE
ORLANDO, FL 32819 US

New Principal Place of Business:

104 TH STREET
LARGO, FL 33828 US

Current Mailing Address:

P.O. BOX 436
WINDERMERE, FL 34786 US

New Mailing Address:

P.O. BOX 2102
WINDERMERE, FL 34786 US

FEI Number: 20-3145845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHIEL, TERESA
6710 SUNQUEST DR
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BARRETT, SCOTT
104 TH STREET
LARGO, FL 33832 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: SCOTT BARRETT

12/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BARRETT, SCOTT
Address: 4897 QUIET OAK LANE
City-St-Zip: ORLANDO, FL 32819 US

Title: VP (X) Delete
Name: PHIEL, TERESA
Address: 6710 SUNQUEST DR
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARRETT, SCOTT
Address: 104 TH STREET
City-St-Zip: LARGO, FL 33828 US

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: SCOTT BARRETT

PRES

12/20/2006

Electronic Signature of Signing Officer or Director

Date