

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099238

FILED
Jan 28, 2008
Secretary of State

Entity Name: BARBER CONSULTING SERVICES, INC.

Current Principal Place of Business:

4375 RIVR GREEN PARKWAY SUITE 200
ATTN: ANGIE ZIMMERMAN
DULUTH, GA 30096 US

New Principal Place of Business:

3603 ALTERNATE 19, SUITE A
PALM HARBOR, FL 34683 US

Current Mailing Address:

4375 RIVR GREEN PARKWAY SUITE 200
ATTN: ANGIE ZIMMERMAN
DULUTH, GA 30096 US

New Mailing Address:

FEI Number: 20-5073947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, JOEL S
4890 QUILL CT.
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

HOUSLEY, JOHN D
3603 ALTERNATE 19, SUITE A
PALM HARBOR, FL 34683 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: JOHN D. HOUSLEY

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBER, KATHRYN
Address: 4890 QUILL CT.
City-St-Zip: PALM HARBOR, FL 34685 US

Title: VP () Delete
Name: BARBER, JOEL
Address: 4890 QUILL CT.
City-St-Zip: PALM HARBOR, FL 34685 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREY, WILLIAM S
Address: 4375 RIVERGREEN PKWY, SUITE 200
City-St-Zip: DULUTH, GA 30096 US

Title: COO (X) Change () Addition
Name: STAUFFER, RICHARD A
Address: 4375 RIVERGREEN PKWY, SUITE 200
City-St-Zip: DULUTH, GA 30096 US

Title: CTO () Change (X) Addition
Name: HOOVER, RALPH C
Address: 4375 RIVERGREEN PKWY, SUITE 200
City-St-Zip: DULUTH, GA 30096

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD A. STAUFFER

COO

01/28/2008

Electronic Signature of Signing Officer or Director

Date