

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112397

FILED
Jul 25, 2006
Secretary of State

Entity Name: BARCLAYS ENERGY GROUP, INC.

Current Principal Place of Business:

112 HOMEPORT DR
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

112 HOMEPORT DR
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 43-2096556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, RALPH L
112 HOMEPORT DR
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

TULLY, JEANNIE M
112 HOMEPORT DR
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: SIGNED

07/25/2006

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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: TULLY, JEANNIE M DIR
Address: 112 HOMEPORT DR
City-St-Zip: PALM HARBOR, FL 34683

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: JEANNIE M. TULLY

DIR

07/25/2006

Electronic Signature of Signing Officer or Director

Date