2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND

DOCUMENT # P05000117987 BARRERA'S CHICKEN COOP, INC. 06 NOV 15 AM 9: 29 Principal Place of Business Mailing Address LLAHASSEE, FLORIDA 17 HYPOLITA STREET 17 HYPOLITA STREET ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite. Apt. #. etc. Chg-P 02072006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-3276860 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARRERA, MARCO Street Address (P.O. Box Number is Not Acceptable) 17 HYPOLITA STREET ST. AUGUSTINE, FL. 32084 City Zip Code 8. 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. I am tarninar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition BARRERA, MARÇO NAME 17 HYPOLITA STREET STREET ADDRESS STREET ADDRESS ST. AUGUSTINE, FL 32084 CITY-ST-ZIP CUTY-ST-ZIP TITLE Delete TITLE □ Change Addition BARRERA, GUILLERMO NAME NAME STREET ADDRESS STREET ADDRESS 17 HYPOLITA STREET CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE, FL 32084 Delete TITLE Change Addit on TITLE NAME BARRERA, KARLA NAME 17 HYPOLITA STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST, AUGUSTINE, FL 32084 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Oelete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Oelete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block. 12. Thereby certify that the information supplied with this filing indicated on this report or supplemental report is rue and of the corporation or the receiver or trustee changed, or on an attachment with an address. SIGNATURE: _

OF SIGNING OFFICER OR DIRECTOR

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W. H. O'CONNELL & ASSOCIATES PA

Certified Public Accountants
2200 N. Ponce De Leon Blvd. Suite 10
St. Augustine, FL 32084
Phone (904) 829-0082 Fax 904 829-5030 e-mail: tawwho1@bellsouth.net

November 7, 2006

Florida Department of State Division of Corporations P.O. Box 6198 Tallahassee, FL 32314-6198

RE: Barrera's Chicken Coop, Inc., Doc. #P05000117987

Dear State Agent,

This letter is with reference to the above listed client. We are submitting a copy of the annual report filed April 29, 2006. He was informed today by your department that a letter was sent out on May 22, 2006 requesting the FEI number on their UBR form. However, the post office failed to deliver this letter to him. Your office informed us that you have received his payment, and, therefore, we should request that the penalty for filing late be abated. We have enclosed the report with the FEI number. Should you have any questions, you may contact me at the above phone number.

Sincerely,

W. Henry O'Connell, CPA

Enclosures