

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133587

FILED
May 01, 2006
Secretary of State

Entity Name: BARRETT'S BUSINESS CONSULTANTS, INC.

Current Principal Place of Business:

205 ODOM'S MILL BLVD
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

6821-129 SOUTHPOINT DRIVE NORTH
JACKSONVILLE, FL 32216 US

New Mailing Address:

P.O. BOX 24668
JACKSONVILLE, FL 32241 US

FEI Number: 20-3540301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, KEVIN S
6821-129 SOUTHPOINT DR N
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

KEVIN GREEN, C.P.A.
3617-1 CROWN POINT ROAD
JACKSONVILLE, FL 32257 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: KEVIN GREEN

05/01/2006

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: PD () Delete
Name: RIDDLEBERGER, MATTHEW
Address: 205 ODOM'S MILL BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MATTHEW RIDDLEBERGER

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date