

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000161074

Entity Name: BARBONI PARTNERS INC.

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

17125 BAY STREET
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

17125 BAY STREET
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-4081426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBONI, ALBERT J
17125 BAY STREET
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BARBONI, ALBERT J
Address: 17125 BAY STREET
City-St-Zip: JUPITER, FL 33477

Title: P () Delete
Name: BARBONI, YVONNE
Address: 17125 BAY STREET
City-St-Zip: JUPITER, FL 33477

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA () Change (X) Addition
Name: BARBONI, CHRISTOPHER J
Address: 12 EVERGREEN DRIVE
City-St-Zip: LAKE PARK, FL 33403

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: YVONNE BARBONI

PRES

09/12/2008

Electronic Signature of Signing Officer or Director

Date