2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 Al Secretary of State DOCUMENT # P93000020770 1. Entity Name BARNES/BROOKSHIRE ENTERPRISES, INC. Mailing Address Principal Place of Business 9342 OLD BAYMEADOWS RD 7586 OLD KINGS RD. S. JACKSONVILLE, FL 32217-3708 JACKSONVILLE, FL 32256 04272006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3168968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROOKSHIRE, JAMES F DO NOT WRITE 7586 OLD KINGS RD. S. JACKSONVILLE, FL 32217-3708 IN THIS SPACE 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE ## 10737 4/27/04 FILE NOW!!! FEE IS \$150.00 P 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BARNES, PATRICIA A NAME STREET ADDRESS 7586 OLD KINGS RD. S. U000000551352 JACKSONVILLE, FL 322173708 CITY-ST-ZIP 05/13/06-80096-011 150.00 TITLE BROOKSHIRE, JAMES F NAME STREET ADDRESS 7586 OLD KINGS RD, S. JACKSONVILLE, FL 322173708 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chapted or on an attachment with an address, with all other like empowered.

SIGNATURE: Kricia Ba

NAME STREET ADDRESS CITY-ST-ZIP

GULLE HOLE OF SIGNING OFFICER OR DIRECTOR

4-27-06 (904)733-8286

FILED