2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076127

Entity Name: FIT FOR YOU BY BARBARA, INC.

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

455 NE 35TH ST 626 AVOCET ROAD

BOCA RATON, FL 33431 US DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

455 NE 35TH ST 626 AVOCET ROAD

BOCA RATON, FL 33431 US DELRAYBEACH, FL 33444 US

FEI Number: 65-0538511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAGDASARIAN, RICHARD C 1800 CORPORATE BLVD., N.W. SUITE 302 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 COLBY, BARBARA
 Name:
 COLBY, BARBARA

 Address:
 455 NE 35TH ST
 Address:
 626 AVOCET ROAD

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 DELRAY BEACH, FL 33444

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: BARBARA H. COLBY PRES 04/25/2006