

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68550

FILED
Jan 09, 2006
Secretary of State

Entity Name: BARBARELLA'S BRIDAL SERVICE INC.

Current Principal Place of Business:

300 MERRITT SQUARE MALL
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

300 MERRITT SQUARE MALL
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 59-3080692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIES, ELAINE
1485 BELLACASA CT
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

SHARPE, MARY R
201 SYKES LOOP DRIVE
MERRITT ISLAND, FL 32953 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: MARY R. SHARPE

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIES, ELAINE
Address: 1485 BELLACASA CT
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP () Delete
Name: LIES, ROBERT
Address: 1485 BELLA CASE CT
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHARPE, DOUGLAS L
Address: 201 SYKES LOOP DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: S/T (X) Change () Addition
Name: SHARPE, MARY R
Address: 201 SYKES LOOP DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

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: DOUGLAS L. SHARPE

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date