

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009679

Entity Name: BARPEL, INC.

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

36181 EAST LAKE ROAD.
142
PALM HARBOR, FL 34685

Current Mailing Address:

36181 EAST LAKE ROAD
142
PALM HARBOR, FL 34685

New Principal Place of Business:

210 S.PINELLAS AVE.
SUITE 168
TARPON SPRINGS., FL 34689

New Mailing Address:

210 S.PINELLAS AVE. | | | | TARPON SPRINGS
SUITE 168
TARPON SPRINGS., FL 34689

FEI Number: 59-3595475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FERNANDO III
101 E. KENNEDY BOULEVARD
SUITE 3200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

O'CONNOR, PATRICK M
1250 S.BELCHER ROAD
SUITE 160
LARGO, FL 33771 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: PATRICK M. O'CONNOR

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARBERENA, VICTOR HUGO
Address: 4065 AMBER LANE
City-St-Zip: PALM HARBOR, FL 34685

Title: VPD () Delete
Name: DE BARBERENA, ANGELES P
Address: 4065 AMRER LANE
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VICTOR H BARBERENA

PD

02/14/2006

Electronic Signature of Signing Officer or Director

Date