2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 01, 2006
Secretary of State

DOCUMENT# P98000106722

Entity Name: BAINES BUILDING COMPANY

Current Principal Place of Business:

1715 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

2669 FOREST HILL BLVD
SUITE 211
WEST PALM BEACH, FL 33406

Current Mailing Address:

1715 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FL 33406

New Mailing Address:

2669 FOREST HILL BLVD
SUITE 211
WEST PALM BEACH, FL 33406

FEI Number: 65-0891094 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BERGHAUS, THEODORE F
1715 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

BERGHAUS, THEODORE F
2669 FOREST HILL BLVD
SUITE 211
WEST PALM BEACH, FL 33406 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: THEODORE BERGHAUS 06/01/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BERGHAUS, THEODORE
Address: 1715 WOODBRIDGE LAKES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: BERGHAUS, THEODORE
Address: 2669 FOREST HILL BLVD SUITE 211
City-St-Zip: WEST PALM BEACH, FL 33406

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: THEODORE BERGHAUS P 06/01/2006
Electronic Signature of Signing Officer or Director Date