

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 321250

Entity Name: BARCO & WILLIAMS, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

445 SR 13 N.
SUITE 613
JACKSONVILLE, FL 32259

Current Mailing Address:

P.O. BOX 600695
JACKSONVILLE, FL 322600695

New Principal Place of Business:

4348 SOUTHPOINT BLVD
SUITE 101
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-1216753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WALTER L JR.
445 SR 13 N
STE 6B
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

WILLIAMS, WALTER L JR.
4348 SOUTHPOINT BLVD
SUITE 101
JACKSONVILLE, FL 32216 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

01/17/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, WALTER L JR.
Address: 445 SR 13 N STE 6B
City-St-Zip: JACKSONVILLE, FL 32259

Title: SD () Delete
Name: WILLIAMS, SHELLEY C
Address: 445 SR 13 N STE 6B
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, WALTER L JR.
Address: 4348 SOUTHPOINT BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: SD (X) Change () Addition
Name: WILLIAMS, SHELLEY C
Address: 4348 SOUTHPOINT BLVD
City-St-Zip: JACKSONVILLE, FL 32216

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: WALTER L. WILLIAMS, JR.

Electronic Signature of Signing Officer or Director

PRES

01/17/2006

Date