

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455645

FILED  
Jan 18, 2006  
Secretary of State

Entity Name: BARNES MACHINE COMPANY.

## Current Principal Place of Business:

2462 EMERSON AVE SOUTH  
ST. PETERSBURG, FL 33712 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 11597  
ST. PETERSBURG, FL 337331597 US

## New Mailing Address:

FEI Number: 59-1559120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARNES, JOHN  
2462 EMERSON AVE S  
SAINT PETERSBURG, FL 33712 US

## Name and Address of New Registered Agent:

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:

Title: V ( ) Delete  
Name: SAMS, DEANNA,  
Address: 6450 STRATHAVEN CT E  
City-St-Zip: WORTHINGTON, OH

Title: P ( ) Delete  
Name: BARNES, JOHN,  
Address: 2462 EMERSON AVE S  
City-St-Zip: ST. PETERSBURG, FL

Title: ST ( ) Delete  
Name: BARNES, CARLA,  
Address: 2462 EMERSON AVE S  
City-St-Zip: ST. PETERSBURG, FL

Title: V ( ) Delete  
Name: BALDWIN, TIM,  
Address: 6450 STRATHAVEN CT E  
City-St-Zip: WORTHINGTON, OH

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARLA K BARNES

ST

01/18/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date