

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623915

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: BARTH CONSTRUCTION, INC.

## Current Principal Place of Business:

1717 INDIAN RIVER BLVD  
SUITE 202A  
VERO BEACH, FL 32960

## New Principal Place of Business:

## Current Mailing Address:

1717 INDIAN RIVER BLVD  
SUITE 202A  
VERO BEACH, FL 32960

## New Mailing Address:

FEI Number: 59-1931614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARTH, PHILLIP  
3895 INDIAN RIVER DRIVE EAST  
VERO BEACH, FL 32963 US

## Name and Address of New Registered Agent:

BARTH, PHILLIP H., III  
3895 INDIAN RIVER DRIVE EAST  
VERO BEACH, FL 32963 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: PHILLIP H. BARTH, III

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: BARTH, PHILLIP H,  
Address: 3895 INDIAN RIVER DRIVE EAST  
City-St-Zip: VERO BEACH, FL 32963

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: BARTH, PHILLIP H., I, II  
Address: 3895 INDIAN RIVER DRIVE EAST  
City-St-Zip: VERO BEACH, FL 32963

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: PHILLIP H. BARTH, III

PTD

04/20/2006

Electronic Signature of Signing Officer or Director

Date