

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002726

Entity Name: BARNETT NAYLOR INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

493 N. FRONT ST., STE. 104
MEMPHIS, TN 38105

New Principal Place of Business:

113 HARBOR TOWN SQUARE
SUITE 202
MEMPHIS, TN 38103

Current Mailing Address:

493 N. FRONT ST., STE. 104
MEMPHIS, TN 38105

New Mailing Address:

6348 CHEYENNE DRIVE
OLIVE BRANCH, MS 38654

FEI Number: 04-3637435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBANO, ROMAN
2001 W. BUSCH BLVD., STE. A
TAMPA, FL 33612 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: P () Delete
Name: NAYLOR, MARC
Address: 6348 CHEYENNE DR.
City-St-Zip: OLIVE BRANCH, MS 38654

Title: VP () Delete
Name: BARNETT, BARRY L
Address: 8558 SHADY TRAIL COVE
City-St-Zip: CORDOVA, TN 38018

Title: S () Delete
Name: BARNETT, LLOYD S
Address: 431 N. EVERGREEN
City-St-Zip: MEMPHIS, TN 38112

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:

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: MARC NAYLOR

P

01/13/2006

Electronic Signature of Signing Officer or Director

Date