2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Secretary of State DOCUMENT # F05000002558 1. Entity Name 02-27-2006 90088 002 ***150.00 BARRIER GEOTECHNICAL CONTRACTORS INCORPORATED Principal Place of Business Mailing Address 4214 STATESVILLE ROAD 4214 STATESVILLE ROAD CHARLOTTE NC 28269 CHARLOTTE NC 28269 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 56-1972390 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 ? 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 7 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 3 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Chairman/CEO TITLE TITLE Change ☐ Delete ☐ Addition George D. Barrier NAME BARRIER, GEORGE D NAME 4214 Statesville Rd. STREET ADDRESS STREET ADDRESS 4214 STATEVILLE RD. Charlotte NC 28269 CITY-ST-ZIP CHARLOTTE NC 28269 CITY-ST-ZIP President **VS** ☐ Delete TITLE Addition J. Reid Bailey NAME BAILEY, JACOB R NAME 4214 Statesville Rd. STREET ADDRESS STREET ADDRESS 4214 STATESVILLE ROAD CITY-ST-ZIP CHARLOTTE NC 28269 CITY-ST-ZIP Charlotte NC 28269 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

NING OFFICER OR DIRECTOR

7-16-06 704-599-0862
Date Daytime Phone #

FILED

Feb 27, 2006 8:00 am