2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14396

Entity Name: BARRINGTON PROPERTY CORP.

FILED Feb 08, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:	
150 MAGNOLIA AVENUE		

P.O. BOX 2491 DAYTONA BEACH, FL 321149491

Current Mailing Address: New Mailing Address:

150 MAGNOLIA AVENUE P.O. BOX 2491 DAYTONA BEACH, FL 321149491

FEI Number: 59-2085913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVENUE DAYTONA BEACH, FL 32114 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MATHIS, WANDA A, MATHIS, WANDA G Name: Name: 150 MAGNOLIA AVENUE 150 MAGNOLIA AVENUE Address: Address: City-St-Zip: DAYTONA BEACH, FL City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VAS () Delete Title: DVPA (X) Change () Addition Name: PONTIOUS, JEFFREY M Name: MOTTO, GREG

 Address:
 45 SETON TRAIL
 Address:
 45 SETON TRAIL

 City-St-Zip:
 ORMOND BCH, FL
 0, 32176
 City-St-Zip:
 ORMOND BCH, FL
 32176 US

Title: PST () Delete Title: DPST (X) Change () Addition

Name: HART, THOMAS S
Address: 150 MAGNOLIA AVE

Name: HART, THOMAS S
Address: 150 MAGNOLIA AVE
150 MAGNOLIA AVE

City-St-Zip: DAYTONA BEACH, FL 32176 City-St-Zip: DAYTONA BEACH, FL 32176 US

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: GREG MOTTO SEC 02/08/2006