2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2006 08:00 AM Secretary of State DOCUMENT # H90585 1. Entity Name BILLY BARTON, INC. Principal Place of Business Mailing Address 17780 S.E. COUNTRY RD., #475 17780 S.E. COUNTRY RD., #475 SUMMERFIELD, FL 34491 US SUMMERFIELD, FL 34491 US No Chg-P CR2E034 (11/05) 02142006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2634591 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BARTON, BARBARA J DO NOT WRITE 17780 SÉ COUNTY RD 475 SUMMERFIELD, FL 34491 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Apent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTSD THE BARTON, BARBARA J NAME STREET ADDRESS 17780 S E COUNTY RD 475 SUMMERFIELD, FL 34491 CITY-ST-ZIP TITLE U00000436087 BARTON, BARBARA NAME 02/27/06-80023-012 158.75 STREET ADDRESS 17780 SE COUNTRY RD #475 SUMMERFIELD, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZTP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 Dalus Warbara J Banton

THE HAME STREET ADDRESS CITY-ST-ZIP

FILED