

# **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000068394

**FILED**  
**Mar 15, 2006**  
**Secretary of State**

**Entity Name:** M.W. BARRETT HOLDING CORPORATION

**Current Principal Place of Business:**

1100 TOWN PLAZA CT STE 2010  
WINTER SPRINGS, FL 32708

**New Principal Place of Business:**

1085 WEST MORSE BOULEVARD  
WINTER PARK, FL 32789

**Current Mailing Address:**

1100 TOWN PLAZA CT STE 2010  
WINTER SPRINGS, FL 32708

**New Mailing Address:**

1085 WEST MORSE BOULEVARD  
WINTER PARK, FL 32789

**FEI Number:** 59-3737955

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NEUKAMM, MICHAEL E  
301 E. PINE ST., STE. 1400  
ORLANDO, FL 32801 US

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

BARRETT, WILLIAM MGR  
1085 WEST MORSE BOULEVARD  
WINTER PARK, FL 32789 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: WILLIAM BARRETT

03/15/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: BARRETT, MALCOLM  
Address: 1100 TOWN PLAZA COURT, SUITE 2010  
City-St-Zip: WINTER SPRINGS, FL 32708

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: BARRETT, MALCOLM  
Address: 1085 WEST MORSE BOULEVARD  
City-St-Zip: WINTER PARK, FL 32789

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: MALCOLM BARRETT

DP

03/15/2006

Electronic Signature of Signing Officer or Director

Date