

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90416 046 ***150.00

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|--|--|---|---|--|--|
| DOCUMENT # P02000000398 1. Entity Name BARRON TELECOM, INC. | | | | | |
| Principal Place of Business 31410 WARNER ST BIG PINE KEY, FL 33043 | | | Mailing Address PO BOX 43-2134 BIG PINE KEY, FL 33043 | | |
| 2. Principal Place of Business 63 Dunkirk Road Suite, Apt. #, etc. | | 3. Mailing Address Same as above Suite, Apt. #, etc. | | | |
| City & State Asheville NC | | City & State | | 4. FEI Number 80-0003945 | |
| Zip 28803 | | Country USA | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent BARRON, MARK J 127D INDUSTRIAL RD. BIG PINE KEY, FL 33043 | | | 7. Name and Address of New Registered Agent Name Debra Farrell Street Address (P.O. Box Number is Not Acceptable) 31352 Avenue E City Big Pine Key FL Zip Code 33043 | | |
| 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 <u><i>Debra Farrell</i></u> 4/26/06 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP BARRON, MARK J 31410 WARNER STREET BIG PINE KEY, FL 33043 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | President Mark J. Barron 63 Dunkirk Road Asheville NC 28803 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Secretary/Treasurer Debra Farrell 31352 Avenue E Big Pine Key FL 33043 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Secretary/Treasurer Debra Farrell 31352 Avenue E Big Pine Key FL 33043 | |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <u><i>Debra Farrell</i></u> Debra Farrell | | | 4/26/06 305-393-0636 | | |