2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 10, 2006 08:00 AM **DOCUMENT # P02000002959** Secretary of State BARTON CONSTRUCTION, INC. Mailing Address Principal Place of Business 857 EAST PARK AVE 857 EAST PARK AVE TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 03302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0029721 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BENTON, RICHARD E DO NOT WRITE 1415 E. PIEDMONT DR., STE. 4 TALLAHASSEE FL 32308 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 Signature, typed or printed name of registanced again and title if applicables (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWII: FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000500666 Trust Fund Contribution. Apped to Fees 04/25/06-90032-002 158.75 OFFICERS AND DIRECTORS 10. ה BARTON, DOUGLAS L **以从**框 STREET ADDRESS 9324 CARR LANE WAY TALLAHASSEE, FL 32312 CITY-ST-ZIP NAME STREET ADDRESS CUTY-ST-ZIP ITTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 7m E IN THIS SPACE STREET ABBRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 affactness, with all other like empowered.

FILED