

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048464

FILED
Apr 29, 2006
Secretary of State

Entity Name: CHRIS BARON CONSTRUCTION COMPANY INC.

Current Principal Place of Business:

1244 FLOWERS POINTE LANE
ORLANDO, FL 32825

New Principal Place of Business:

2841 TALLADEGA DR
ORLANDO, FL 32826

Current Mailing Address:

1244 FLOWERS POINTE LANE
ORLANDO, FL 32825

New Mailing Address:

2841 TALLADEGA DR
ORLANDO, FL 32826

FEI Number: 76-0713763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, CHRISTOPHER
1244 FLOWERS POINTE LANE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

BARON, CHRISTOPHER
2841 TALLADEGA DR
ORLANDO, FL 32826 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: CHRISTOPHER BARON

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARON, CHRISTOPHER
Address: 1244 FLOWERS POINTE LANE
City-St-Zip: ORLANDO, FL 32825

Title: VP () Delete
Name: BARON, JESSICA
Address: 1244 FLOWERS POINTE LANE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARON, CHRISTOPHER
Address: 2841 TALLADEGA DR
City-St-Zip: ORLANDO, FL 32826

Title: VP (X) Change () Addition
Name: BARON, JESSICA
Address: 2841 TALLADEGA DR
City-St-Zip: ORLANDO, FL 32826

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: CHRISTOPHER BARON

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date