

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080199

FILED
Apr 24, 2006
Secretary of State

Entity Name: BARRACUDA BUILDING CORPORATION

Current Principal Place of Business:

3539 FURLONG WAY
GOTHA, FL 34734 US

New Principal Place of Business:

1000 OCOEE-APOPKA ROAD
SUITE 400
APOPKA, FL 32703 US

Current Mailing Address:

P.O. BOX 583
GOTHA, FL 34734 US

New Mailing Address:

1000 OCOEE-APOPKA ROAD
SUITE 400
APOPKA, FL 32703 US

FEI Number: 16-1617641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JAMES C
3539 FURLONG WAY
GOTHA, FL 34734 US

Name and Address of New Registered Agent:

THOMPSON, JAMES C
1000 OCOEE-APOPKA ROAD
SUITE 400
APOPKA, FL 32703 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: JAMES C. THOMPSON

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, JAMES C
Address: 3539 FURLONG WAY
City-St-Zip: GOTHA, FL 34734

Title: V () Delete
Name: THOMPSON, KATHLEEN E
Address: 3539 FURLONG WAY
City-St-Zip: GOTHA, FL 34734

Title: S () Delete
Name: THOMPSON, JAMES C
Address: 3539 FURLONG WAY
City-St-Zip: GOTHA, FL 34734

Title: T () Delete
Name: THOMPSON, JAMES C
Address: 3539 FURLONG WAY
City-St-Zip: GOTHA, FL 34734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, JAMES C
Address: 27410 HIGHLANDER CT
City-St-Zip: YALAH, FL 34797

Title: V (X) Change () Addition
Name: THOMPSON, KATHLEEN E
Address: 27410 HIGHLANDER CT
City-St-Zip: YALAH, FL 34797

Title: S (X) Change () Addition
Name: THOMPSON, JAMES C
Address: 27410 HIGHLANDER CT
City-St-Zip: YALAH, FL 34797

Title: T (X) Change () Addition
Name: THOMPSON, JAMES C
Address: 27410 HIGHLANDER CT
City-St-Zip: YALAH, FL 34797

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: JAMES C. THOMPSON

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date