

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082599

Entity Name: BARRINGTON HOMES, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

5858 LAKEHURST DR.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5858 LAKEHURST DR.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 11-3646355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRINGTON, JOHN E
182 Highbrooke Blvd.
ORLANDO, FL 34761 US

Name and Address of New Registered Agent:

BARRINGTON, DEANNA B
5858 LAKEHURST DR.
ORLANDO, FL 32819 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: DEANNA B. BARRINGTON

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRINGTON, JOHN E DIR/CEO
Address: 182 Highbrooke Blvd.
City-St-Zip: OCOEE, FL 34761

Title: D () Delete
Name: BARRINGTON, DEANNA
Address: 182 Highbrooke Blvd.
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: BARRINGTON, DEANNA B DIR/CEO
Address: 182 Highbrooke Blvd.
City-St-Zip: OCOEE, FL 34761

Title: PRES (X) Change () Addition
Name: HOWARD, DOUGLAS E
Address: 8301 GLORY LAKE RD.
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: DEANNA B. BARRINGTON

DCEO

01/12/2006

Electronic Signature of Signing Officer or Director

Date