


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 11, 2006 8:00 am
Secretary of State

07-11-2006 90016 015 ***158.75

DOCUMENT # P03000051486

1. Entity Name
KEVIN BARNES CONSTRUCTION, INC.



40098436

Principal Place of Business Mailing Address
102 DRENNEN ROAD **102 DRENNEN ROAD**
STE. C-2 **STE. C-2**
ORLANDO, FL 32806 **ORLANDO, FL 32806**



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

07062006 Chg-P CR2E034 (11/05)

4. FEI Number Applied For
05-0570128 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

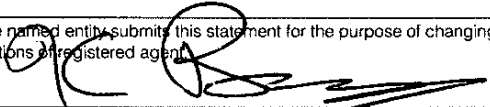
6. Name and Address of Current Registered Agent

BARNES, KEVIN
2701 RAEFORD COURT
ORLANDO, FL., FL 32806

7. Name and Address of New Registered Agent

Name: **Kevin Barnes**
 Street Address (P.O. Box Number is Not Acceptable): **2701 RaeFord Ct**
Orlando, FL 32806
 City: **Orlando, FL** Zip Code: **FL 32806**

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, the registered agent.

SIGNATURE:  DATE: **7/5/06**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARNES, KEVIN	NAME	
STREET ADDRESS	102 DRENNEN ROAD STE. C-2	STREET ADDRESS	
CITY-ST-ZIP	ORLANDO, FL 32806	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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:  Date: **7/5/06** Daytime Phone #: **407-816-5582**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

40098236

#P03000051486

Kevin Barnes Construction, Inc.
102 Drennen Road Ste. C-2
Orlando, FL. 32806
Office phone 407-816-5582
Fax phone 407-816-4324
E-mail www.kbconstruction@cfl.rr.com

To whom this may concern:

Please reference the letter from the Corporate Compliance Center & copy of the check where we filed & paid our annual report with them instead of Florida Dept. of State and that is why we are late. I was told that you would waive the late fee if I sent you a copy this letter etc... I hope this company will stop confusing me about where to send the annual report to. I greatly appreciate your cooperation in this matter. Call me if you have any questions.

Thanks,



Kevin Barnes

Kevin Barnes Construction

ATTACHMENT



CORPORATE COMPLIANCE CENTER

400 Capital Circle, Suite 18-403 • Tallahassee, FL 32301 • (888) 883-6635

40098236
#P03000051486

September 15, 2005

KEVIN BARNES CONSTRUCTION, INC.

#C-2

102 DRENNAN RD

ORLANDO FL 32806

To: Florida Respondents to the Corporate Compliance Center "Annual Minutes Compliance Notice"

Dear Valued Customer:

It has been brought to our attention that the above referenced Notice may have created some confusion for our valued customers. The Office of the Attorney General of Florida has expressed concern that the Notice may have created the impression among our customers that we are affiliated with the State of Florida or that filing an annual Certificate of Minutes in a corporation's corporate minute book is a requirement under the Florida law governing Florida corporations. Neither of these impressions would be correct and we apologize for any misunderstandings. It was not our intent to confuse or mislead our customers in any way.

In an effort to rectify any misunderstandings that may have occurred, we are working in cooperation with the Florida Office of the Attorney General to return to our customers their responses to the above referenced solicitation. We have been holding our mail at our Tallahassee mailing address to prevent further confusion and have not processed your remittal. **In the best interests of our customers, we are returning the documents you sent to us.**

Additionally, it appears that some customers included their Annual Report filing for the Florida Secretary of State with return of their corporate minutes documents. Because we elected not to process responses to our above referenced solicitation in an effort to protect our customers, **your Annual Report has not been forwarded to the Secretary of State. The Secretary of State will waive late filing fees for those customers who submitted their Annual Report to us in response to the above referenced mailing. IF YOU WERE ONE OF THESE CUSTOMERS, YOU MUST FILE YOUR ANNUAL REPORT DIRECTLY WITH THE SECRETARY OF STATE. IN ORDER FOR THE LATE FILING FEE TO BE WAIVED, YOU MUST SUBMIT YOUR ANNUAL REPORT ALONG WITH A WRITTEN COMMUNICATION STATING THAT YOU SENT THE ANNUAL REPORT TO OUR OFFICE.**

We hope this letter clarifies any misunderstandings. Again, it was not our intent to mislead our customers. We apologize for any inconvenience or confusion this may have caused your company.

Sincerely,

A handwritten signature in black ink, appearing to read 'Tom Litchfield'.

Tom Litchfield

KEVIN BARNES CONSTRUCTION
102 DRENNEN RD, STE C-2
ORLANDO, FL 32806
(407) 816-5582

ATTACHMENT

CENTRAL FLORIDA HEALTHCARE FCU
ORLANDO, FL 32809
63-8139/2831

12033

7/5/2005

40098236
#PO3000051486

PAY TO THE ORDER OF C.C.C.

\$ **100.00

One Hundred and 00/100..... DOLLARS

Corporate Compliance Center #403
400 Capital Cir Se Ste. 18
Tallahassee, FL. 32301-3839



MEMO po3000051486/file 638438fi



KEVIN BARNES CONSTRUCTION

12033

C.C.C.

7/5/2005

Date Type Reference
05/31/20 Bill 5/31/05

Original Amt.
100.00

Balance Due
100.00

Discoun
Check Amou

Payment
100.00
100.00

Business Accoun po3000051486/file 638438fi

100.00

051486

150.00

© 2005 INTUIT INC # 795 1-800-439-8810