

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119626

FILED
Apr 27, 2007
Secretary of State

Entity Name: BARRINGER CONSTRUCTION, INC.

Current Principal Place of Business:

1901 SAXON DRIVE
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

550 WAYNE AVENUE
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

P.O.BOX 2787
NEW SMYRNA BEACH, FL 32170 US

New Mailing Address:

FEI Number: 59-2858520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRINGER, RONALD E
1901 SAXON DRIVE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

BARRINGER, LUKE
550 WAYNE AVENUE
NEW SMYRNA BEACH, FL 32168 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: LUKE BARRINGER

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRINGER, RONALD E
Address: 1901 SAXON DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: VP () Delete
Name: BARRINGER, LUKE
Address: 731 LAUREL BAY CIRCLE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: 2VP (X) Delete
Name: BARRINGER, ADAM R
Address: 737 LAUREL BAY CIRCLE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: S/T (X) Delete
Name: BARRINGER, MARY E
Address: 1901 SAXON DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRINGER, LUKE
Address: 550 WAYNE AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: VP (X) Change () Addition
Name: BARRINGER, ADAM
Address: 550 WAYNE AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LUKE BARRINGER

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date