2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142671

Entity Name: BAREFOOT IRRIGATION SERVICE, INC.

FILED Feb 05, 2006 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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10150 TROPICAL DRIVE BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

10150 TROPICAL DRIVE BONITA SPRINGS, FL 34135

FEI Number: 04-3780173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIAFFONE, LYN

10150 TROPICAL DRIVE

BONITA SPRINGS, FL 34135 US

CIAFFONE, MARC A
10150 TROPICAL DRIVE

BONITA SPRINGS, FL 34135 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: MARC A. CIAFFONE 02/05/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 CIAFFONE, MARC A
 Name:
 CIAFFONE, MARC A

 Address:
 10150 TROPICAL DRIVE
 Address:
 10150 TROPICAL DRIVE

 City-St-Zip:
 BONITA SPRINGS, FL 34135 US
 City-St-Zip:
 BONITA SPRINGS, FL 34135 US

Title: T (X) Delete Title: () Change () Addition

 Name:
 CIAFFONE, LYN
 Name:

 Address:
 10150 TROPICAL DRIVE
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135 US
 City-St-Zip:

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: MARC A. CIAFFONE PRES 02/05/2006