2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023283

Entity Name: BARNACLE BAY TRANSPORT COMPANY

2015 WILD LIME DR

SANIBEL, FL 33957

Address:

City-St-Zip:

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4665 BONITA BEACH RD BONITA SPRINGS, FL 34134 **Current Mailing Address: New Mailing Address:** 4665 BONITA BEACH RD BONITA SPRINGS, FL 34134 FEI Number: 80-0096459 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: MURRAY, PAUL A 5667 NAPLES BLVD NAPLES, FL 341092023 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HOLMES, RAY B Name: Name: 27553 BARETTA DR Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: Title: () Delete Title: () Change () Addition GREENFIELD, BARRY Name: Name:

Address:

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: BARRY GREENFIELD SEC 04/28/2006