2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 20, 2006 08:00 AM **Secretary of State** DOCUMENT # P04000056219 BARTON INSTALLATIONS INC Principal Place of Business Mailing Address 4077 PARKWAY BLVD. 4077 PARKWAY BLVD. LAND O'LAKES, FL 34637 LAND O'LAKES, FL 34637 CR2E034 (11/05) 01102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1012170 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BARTON, JEAN DO NOT WRITE 4077 PARKWAY BLVD. LAND O'LAKES, FL 34637 IN THIS SPACE 3. 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 registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U00000391740 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 01/24/06-80050-022 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BARTON, JAMES NAME STREET ADDRESS 4077 PARKWAY BLVD. LAND O'LAKES, FL 34637 CITY - ST - ZIP ST TITLE BARTON, JEAN NAME STREET ADDRESS 4077 PARKWAY BLVD. CITY-ST-ZIP LAND O'LAKES, FL 34637 TITLE BARTON, TROY NAME CANTERBURY DRIVE STREET ADDRESS DO NOT WRITE LAND O'LAKES, FL CITY -ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 it changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED