

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060078

FILED
May 10, 2006
Secretary of State

Entity Name: BARROS CONSTRUCTION COMPANY

Current Principal Place of Business:

207 WEST PANAMA ROAD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

207 WEST PANAMA ROAD
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-2312800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROS, CISCO
207 WEST PANAMA ROAD
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARROS, CISCO
Address: 207 WEST PANAMA ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP (X) Delete
Name: ROSSELL, HEATHER
Address: 207 WEST PANAMA ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CISCO BARROS

P

05/10/2006

Electronic Signature of Signing Officer or Director

Date