2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 08, 2006
Secretary of State

DOCUMENT# P04000147940

Entity Name: BACARR INC.

Current Principal Place of Business:

8002 19TH AVENUE WEST
BRADENTON, FL 34209

New Principal Place of Business:

8002 19TH AVENUE N.W.
BRADENTON, FL 34209

Current Mailing Address:

8002 19TH AVENUE WEST
BRADENTON, FL 34209

New Mailing Address:

8002 19TH AVENUE N.W.
BRADENTON, FL 34209

FEI Number: 35-2241548 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARR, JESSE D
8002 19TH AVENUE WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

CARR, JESSE D
8002 19TH AVENUE N.W.
BRADENTON, FL 34209 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: JESSE D. CARR 09/08/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: LACHANCE, RAYMOND R
Address: 2118 LAREDO AVE.
City-St-Zip: SPRING HILL, FL 34608

Title: VP (X) Delete
Name: CARR, JESSE D
Address: 8002 19 AVE. WEST
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: CARR, JESSE D
Address: 8002 19 AVENUE N.W.
City-St-Zip: BRADENTON, FL 34209

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: JESSE D. CARR PD 09/08/2006
Electronic Signature of Signing Officer or Director Date