2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172158

Entity Name: THE BARD GROUP OF NW FLORIDA, INC.

FILED Feb 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

682 CHURCHILL BAYOU ROAD 105 21ST STREET

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

682 CHURCHILL BAYOU ROAD 105 21ST STREET

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-2198721 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:

BARD, PATRICIA E P
682 CHURCHILL BAYOU ROAD
BARD, PATRICIA E P
105 21ST STREET

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 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: 02/21/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 BARD, PATRICIA E P
 Name:
 BARD, PATRICIA E P

 Address:
 682 CHURCHILL BAYOU ROAD
 Address:
 105 21ST STREET

City-St-Zip: SANTA ROSA BEACH, FL 32459 US City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VP,S () Delete Title: VP,S (X) Change () Addition

Name: BARD, WILLIAM T VP, S Name: BARD, WILLIAM T VP, S
Address: 682 CHURCHIL BAYOLI ROAD Address: 105 21ST STREET

Address: 682 CHURCHILL BAYOU ROAD Address: 105 21ST STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459 US City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: PATRICIA E. BARD P 02/21/2006