

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096060

FILED  
Apr 26, 2006  
Secretary of State

**Entity Name:** BARRON REAL ESTATE GROUP HOLDINGS, INC.

**Current Principal Place of Business:**

2900 UNIVERSITY DRIVE STE 26  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

2900 UNIVERSITY DRIVE STE 26  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SCHROEDER, MICHAEL A ESQ.  
C/O SCHROEDER AND LANCHE, P.A.  
120 E PALMETTO PARK RD STE 150  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

LADD, CHARLES B  
2900 UNIVERSITY DRIVE,  
STE 26  
CORAL SPRINGS, FL 33065 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: CHARLES B. LADD

04/26/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LADD, CHARLES B JR.  
Address: 2900 UNIVERSITY DRIVE STE 26  
City-St-Zip: CORAL SPRINGS, FL 33065

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LADD, CHARLES B JR.  
Address: 2900 UNIVERSITY DRIVE STE 26  
City-St-Zip: CORAL SPRINGS, FL 33065

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: CHARLES B. LADD

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date