2006 FOR PROFIT CORPORATION

Feb 27, 2006 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P36253 02-27-2006 90051 014 ***150.00 **BAIRNCO CORPORATION** Principal Place of Business Mailing Address 300 PRIMERA BLVD. 300 PRIMERA BLVD **STE 432 STE 432** LAKE MARY, FL 32746 LAKE MARY, FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 13-3057520 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required .7...Name and Address of New Registered Agent 🗻 6. Name and Address of Current Registered Agent == = THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VPS Change ☐ Addition TITLE ☐ Delete TITLE SMITH, LARRY D NAME NAME 191 VARSITY CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition TITLE YELVERTON, WILLIAM F NAME NAME STREET ADDRESS 2624 N GLEBE ROAD STREET ADDRESS ARLINGTON, VA 22207 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FICHTHORN, LUKE E. III NAME NAME STREET ADDRESS 2453 ALAQUA DRIVE STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32779 CITY-ST-ZIP TITLE Addition TITLE ☐ Delete ☐ Change WOLF, JAMES A NAME NAME 25 E. HANSON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSON, WY 83001 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME FOLEY, CHARLES T NAME STREET ADDRESS 1 EAST END AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10021 CITY-ST-ZIP ☐ Detete JITLE TITLE ☐ Change ■ Addition MAINGOT, LAWRENCE C STREET ADDRESS 1060 VISTA ROAD STREET ADDRESS CITY-ST-7IP LONGWOOD, FL 32750 CITY-ST-7IP

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

FILED