

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90088 009 ***150.00

DOCUMENT # P36253
 1. Entity Name
BAIRNCO CORPORATION



40003768



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 - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

01052007 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
 13-3057520 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City
	FL 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.

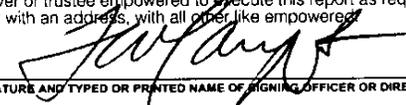
SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS SMITH, LARRY D 191 VARSITY CIRCLE ALTAMONTE SPRINGS, FL 32714 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <i>See attached statement</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YELVERTON, WILLIAM F 2624 N GLEBE ROAD ARLINGTON, VA 22207 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD FICHTHORN, LUKE E. III 2453 ALAQUA DRIVE LONGWOOD, FL 32779 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOLF, JAMES A 25 E. HANSON JACKSON, WY 83001 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FOLEY, CHARLES T 1 EAST END AVENUE NEW YORK, NY 10021 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATA MAINGOT, LAWRENCE C 1060 VISTA ROAD LONGWOOD, FL 32750 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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 empowerments.

SIGNATURE:  1-5-07 407 875-2222
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40003768

P36253

**BAIRNCO CORPORATION
DIRECTORS AND OFFICERS LISTING
April 20, 2006**

<u>BAIRNCO CORPORATION</u>	<u>TITLE</u>	<u>ADDRESS</u>
Luke E. Fichthorn, III	Chairman/ Chief Executive Officer	2453 Alaqua Drive, Longwood, FL 32779
Gerald L. DeGood	Director/ Chairman – Audit Committee	27187 Old Spring Lake Road, Spring Lake, FL 34602
Charles T. Foley	Director	1 East End Avenue, New York, NY 10021
James A. Wolf	Director/ Chairman – Corporate Governance & Nominating Committee	25 E. Hanson, Jackson, WY 83001
William F. Yelverton	Director/ Chairman – Compensation Committee	2624 N. Glebe Road, Arlington, VA 22207
Kenneth L. Bayne	Vice President Finance/ Chief Financial Officer/Treasurer	6532 Everingham Lane, Sanford, FL 32771
Lawrence C. Maingot	Corporate Controller/ Chief Accounting Officer/ Assistant Treasurer/Assistant Secretary	1060 Vista Road, Longwood, FL 32750
Larry D. Smith	Vice President Administration/ Secretary	191 Varsity Circle, Altamonte Springs, FL 32714