

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086318

Entity Name: EDWARD J. BARNHILL, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

ROUTE 2, BOX 2090
MAYO, FL 32066

New Principal Place of Business:

13800 ROBERT ROAD
BOKEELIA, FL 33922

Current Mailing Address:

PO BOX 310
HORSESHOE BEACH, FL 32648

New Mailing Address:

P.O. BOX 380
PINELAND, FL 33945

FEI Number: 59-3604811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNHILL, EDWARD J
ROUTE 2, BOX 2090
MAYO, FL 32066 US

Name and Address of New Registered Agent:

BARNHILL, EDWARD J
13800 ROBERT ROAD
BOKEELIA, FL 33922 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: EDWARD J. BARNHILL

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARNHILL, EDWARD J
Address: ROUTE 2, BOX 2090
City-St-Zip: MAYO, FL 32066

Title: D () Delete
Name: BARNHILL, KAREN S
Address: ROUTE 2, BOX 2090
City-St-Zip: MAYO, FL 32066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BARNHILL, EDWARD J
Address: 13800 ROBERT ROAD
City-St-Zip: BOKEELIA, FL 33922

Title: S/D (X) Change () Addition
Name: BARNHILL, KAREN S
Address: 13800 ROBERT ROAD
City-St-Zip: BOKEELIA, FL 33922

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: EDWARD J. BARNHILL

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04/27/2006

Electronic Signature of Signing Officer or Director

Date