

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09969

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: BARNHARDT MANUFACTURING COMPANY

## Current Principal Place of Business:

1100 HAWTHORNE LANE  
CHARLOTTE, NC 282344276

## New Principal Place of Business:

1100 HAWTHORNE LANE  
CHARLOTTE, NC 28205

## Current Mailing Address:

1100 HAWTHORNE LANE  
CHARLOTTE, NC 282344276

## New Mailing Address:

PO BOX 34276  
CHARLOTTE, NC 282344276 US

FEI Number: 56-0134380

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: BARNHARDT, T.M. III,  
Address: 600 LLEWELLYN PL.  
City-St-Zip: CHARLOTTE, NC

Title: P ( ) Delete  
Name: BARNHARDT, T.L.  
Address: 4811 HARDIAN DR  
City-St-Zip: CHARLOTTE, NC 28211

Title: V ( ) Delete  
Name: BARNHARDT, L.B.  
Address: 1213 AYLESFORD RD  
City-St-Zip: CHARLOTTE, NC

Title: T ( ) Delete  
Name: BARNHARDT, R.S.  
Address: 4030 HIGH RIDGE RD  
City-St-Zip: CHARLOTTE, NC

Title: V ( ) Delete  
Name: FALERO, RALPH  
Address: 1100 HAWTHORNE LN  
City-St-Zip: CHARLOTTE, NC 28270

Title: S ( ) Delete  
Name: HATLING, L.B.  
Address: 915 BRANCHWOOD DR  
City-St-Zip: CHARLOTTE, NC 28270

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change ( ) Addition  
Name: BARNHARDT, TOM M III  
Address: 600 LLEWELLYN PL  
City-St-Zip: CHARLOTTE, NC 28207 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: FALERO, RALPH J  
Address: 1100 HAWTHORNE LN  
City-St-Zip: CHARLOTTE, NC 28270

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RALPH J. FALERO

VP

04/20/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date