

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06358

FILED  
Apr 29, 2007  
Secretary of State

**Entity Name:** E.J. FISHBURN COMPANY, INCORPORATED

**Current Principal Place of Business:**

161 DUBONNET RD.  
TAVERNIER, FL 33070 US

**New Principal Place of Business:**

**Current Mailing Address:**

161 DUBONNET RD  
TAVERNIER, FL 33070 US

**New Mailing Address:**

FEI Number: 65-0025999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FISHBURN, EMMA J.  
161 DUBONNET RD  
TAVERNIER, FL 33070 US

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

FISHBURN, EMMA J PRES  
161 DUBONNET RD  
TAVERNIER, FL 33070 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: EMMA J. FISHBURN

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FISHBURN, EMMA J.  
Address: 161 DUBONNET RD  
City-St-Zip: TAVERNIER, FL 33070

Title: VP ( ) Delete  
Name: FISHBURN, CHARLES F  
Address: 161 DUBONNET RD.  
City-St-Zip: TAVERNIER, FL 33070

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

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

Title: VP (X) Change ( ) Addition  
Name: FISHBURN, CHARLES F VP  
Address: 161 DUBONNET RD.  
City-St-Zip: TAVERNIER, FL 33070

I hereby certify that the information supplied with this filing does not qualify 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: EMMA J. FISHBURN

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date