

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004156

FILED
Apr 28, 2006
Secretary of State

Entity Name: BURCAW INVESTMENTS, INC.

Current Principal Place of Business:

6402 W LINEBAUGH AVE
SUITE A
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6402 W LINEBAUGH AVE
SUITE A
TAMPA, FL 33625

New Mailing Address:

FEI Number: 59-3698893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELDMAN, DONNA J ESQ
19321-C US HWY 19 N #103
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

BURCAW, LAURIE S
6402 W. LINEBAUGH AVENUE
SUITE #A
TAMPA, FL 33625 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: LAURIE S. BURCAW 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BURCAW, LAURIE
Address: 6402 W LINENAUUGH AVE., STE. A
City-St-Zip: TAMPA, FL 33626

Title: S () Delete
Name: SUTTON, SCOTT L
Address: 23715 ESTERO COURT
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BURCAW, LAURIE
Address: 21218 QUIET HAVEN COURT
City-St-Zip: LAND O' LAKES, FL 34639

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: SCOTT L. SUTTON S 04/28/2006

Electronic Signature of Signing Officer or Director Date