

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105911

FILED
Jul 10, 2006
Secretary of State

Entity Name: BURGHARDT & CLIMES ENTERPRISES INC.

Current Principal Place of Business:

170 SUNPORT LANE SUITE 900
ORLANDO, FL 32809

New Principal Place of Business:

16380 CUTTERS COURT
FT. MYERS, FL 33908

Current Mailing Address:

170 SUNPORT LANE SUITE 900
ORLANDO, FL 32809

New Mailing Address:

16380 CUTTERS COURT
FT. MYERS, FL 33908

FEI Number: 20-3263558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VESPUCCI, DENISE
6800 VILLA DECOSTA DR
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

VESPUCCI, DENISE
16380 CUTTERS COURT
FT. MYERS, FL 33908 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: DENISE VESPUCCI

07/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: VESPUCCI, DENISE
Address: 6800 VILLA DECOSTA DR
City-St-Zip: ORLANDO, FL 32821

Title: COO () Delete
Name: BURGHARDT, PETER O
Address: 6800 VILLA DECOSTA DR
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VESPUCCI, DENISE
Address: 16380 CUTTERS CT.
City-St-Zip: FT. MYERS, FL 33908

Title: COO (X) Change () Addition
Name: BURGHARDT, PETER O
Address: 16380 CUTTERS CT.
City-St-Zip: FT. MYERS, FL 33908

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: DENISE VESPUCCI

CEO

07/10/2006

Electronic Signature of Signing Officer or Director

Date