2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 05, 2007 08:00 AM Secretary of State **DOCUMENT # 218386** 1. Entity Namo BURROUGHS HOLDING CO. Mailing Address Principal Place of Business 2626 APACHE AVENUE JACKSONVILLE FL 32210 P.O. BOX 77 ORTEGA STATION JACKSONVILLE FL 32210 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-0856436~~~ Not Applicable Ζıρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BURROUGHS JR, R B 2626 APACHE AVENUE Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32210 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent Feb. 1, 2007 (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HIII ☐ Delete шь Change Colimba [BURROUGHS JR, R B NAME NAMI 2626 APACHE AVE STREET ADDRESS STREET ADDRESS U00000620161 JACKSONVILLE, FL 00000 32210 CITY-ST-7IP CITY-ST-7IP 02/09/07-80026-006 150.00 VSD ☐ Change ☐ Addition THE Delete HILL BURROUGHS, C.R. NAME NAME 2626 APACHE AVE. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32210 CITY - ST-ZIP C11Y-S1-7IP ☐ Change ипп ☐ Delete HIB Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-St-ZP CITY-S1-7IP Change ☐ Addition TITLE Delete TITLE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7P ☐ Delete Change Addition THE NAME. NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-SI-7P Delete ☐ Change Addition TOTAL THEF NAME NAME STREET ADDRESS STREET ADORESS CITY - ST- ZIP CITY-S1-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF FICER OR DIRECTOR

Jeh 1, 7007 904-384-2705