

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 435092

Entity Name: BURTON REALTY, INC.

FILED  
Jan 13, 2007  
Secretary of State

## Current Principal Place of Business:

2999 NE 191 ST  
#805  
AVENTURA, FL 33180 US

## New Principal Place of Business:

## Current Mailing Address:

18305 BISCAYNE BLVD  
#300  
MIAMI, FL 33160 US

## New Mailing Address:

2999 N.E. 191 STREET  
#805  
AVENTURA, FL 33180 US

FEI Number: 59-1489735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURTON, RICHARD J.  
18305 BISCAYNE BLVD  
#300  
MIAMI, FL 33160 US

## Name and Address of New Registered Agent:

BURTON, RICHARD J.  
2999 N.E. 191 STREET  
#805  
AVENTURA, FL 33180 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: RICHARD J. BURTON

01/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: BURTON, RICHARD J.,  
Address: 18305 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: BURTON, RICHARD J.,  
Address: 2999 N.E. 191 STREET  
City-St-Zip: AVENTURA, FL 33180

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: RICHARD J. BURTON

PRES

01/13/2007

Electronic Signature of Signing Officer or Director

Date