2006 NOT-FOR-PROFIT CORPORATION

SIGNATURE: S

May 08, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # 704318 05-08-2006 90282 011 ****61.25 1. Entity Name **BURTON POINT INC** Principal Place of Business Mailing Address 535 HENDRICKS ISLE PO BOX 24627 FT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33302 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-1006634 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VMC REALTY 2132 E OAKLAND PARK Street Address (P.O. Box Number is Not Acceptable) 2ND FLOOR FORT LAUDERDALE, FL 33306 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing Make check payable to Fillng Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete TITLE SD ☐ Addition TITLE Change RAKASCA, MICHAEL NAME NAME 535 HENDRICKS ISLE, #307 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33301 CITY-ST-216 PD TITLE ☐ Delete ☐ Change ☐ Addition SHAVAH, BARBARA NAME NAME STREET ADDRESS 535 HENDRICKS ISLE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE TD Delete TITLE ☐ Change ☐ Addition HOLM, TOM NAME STREET ADDRESS 535 HENDRICKS ISLE # 209 STREET ADDRESS FORT LAUDERDALE, FL 333019 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete MARSOLAIS, JACKIE NAME NAME 535 HENDRICKS ISLE, #306 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33301 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE KELESHIAN, MILE NAME NAME 535 HENDRICKS ISLE, #206 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, 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.

FILED