2007 NOT-FOR-PROFIT CORPORATION

Apr 23, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #704318** 04-23-2007 90253 011 ****61.25 1. Entity Name BURTON POINT INC Principal Place of Business Mailing Address 400/0300 PO BOX 24627 535 HENDRICKS ISLE FORT LAUDERDALE, FL 33302 FT LAUDERDALE, FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-1006634 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 reinstating) DATE 9. Election Campaign Financing Fillng Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. JACQUELINE MANSOLAIS 535 HENDRICKS TOKE, #306 TITLE TITLE Change Delete SHAVAH, BARBARA NAME NAME STREET ADDRESS 535 HENDRICKS ISLE STREET ADDRESS FURT LAUDENDALE, FL 3330/ FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP VPD TITLE TD ☐ Delete TITLE Change ■ Addition ThuMASHUEM 535 HENDERIKS FS/E, # QUI NAME HOLM, TOM NAME 535 HENDRICKS ISLE # 209 STREET ADDRESS STREET ADDRESS FURT LAND CADACE, FC 33301 CITY-ST-ZIP FORT LAUDERDALE, FL 333019 CITY-ST-ZIP SD TITLE ☐ Delete MKE KERSHIMA 535 HEADRICKS #312, #206 Change ☐ Addition KELESHIAN, MILE NAME NAME 535 HENDRICKS ISLE, #206 STREET ADDRESS STREET ADDRESS FI LANDCRDACE, FL 33301 FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE Change TITLE MIKE RABASCA 535 HEADRICKS #SIE #307 Ft. LAUDENDACE, FC 33301 ■ Addition 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.

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADORESS CITY-ST-ZIP

SIGNATURE: S

TITLE

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADORESS

CITY-ST-ZIP

Ote SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Delete

☐ Delete

Daytime Phone 4

Change

☐ Change

☐ Addition

☐ Addition