2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # 828810** 1. Entity Name 04-24-2006 90462 048 ***150.00 CHARLIE BURKE PONTIAC, INC. Principal Place of Business Mailing Address NA CEDARLANE VEROBON PL 82963 1 X75 CEDAR LANE VERO BOH'EL 32963 IGROBERW FL. 4267 GARDEN TERRACO WEST 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 38-1584455 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 Name BURKE, CHARLES J 1775 CEDAR LANE Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32963 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. (NOTE: Registered Agent signature requ FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change ☐ Addition BURKE, CHARLES J NAME NAME STREET ADDRESS 1775 CEDAR LANE STREET ADDRESS CITY-ST-7IP VERO BEACH FL CITY-ST-ZIP D TITLE Delete TITLE Change Change Addition NAME BURKE, HELEN T NAME GARRETT BURKE STREET ADDRESS 1775 CEDAR LANE STREET ADDRESS 2415 GORGAS CITY-ST-ZIP CITY-ST-ZIP ALEXANDRIA VERO BEACH FL PILE Delete TITLE Change Addition NAME BURKE, MAUREEN NAME STREET ADDRESS STREET ADDRESS 412 N. GLENGARRY ROAD CITY-ST-ZIP CITY - ST - ZIP BLOOMFIELD VILLAGE MI TITLE ☐ Delete ☐ Change Addition NAME BURKE, CHARLES J. NAME 1775 CEDAR LANE STREET ADDRESS STREET ADDRESS VERO BEACH FL CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE Change ☐ 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 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED