

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002968

FILED
Jul 01, 2006
Secretary of State

Entity Name: BURCHAM INTERNATIONAL, CORP.

Current Principal Place of Business:

3227 WATERWAY CIRCLE
MEMPHIS, TN 38119

New Principal Place of Business:

Current Mailing Address:

3227 WATERWAY CIRCLE
MEMPHIS, TN 38119

New Mailing Address:

FEI Number: 62-1134390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCHAM, RANDALL JR.
4009 CASEY KEY ROAD
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BURCHAM, RANDALL JR.
Address: 409 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: SD () Delete
Name: SHAW, LYNN T
Address: 1100 RIDGEWAY LOOP
City-St-Zip: MEMPHIS, TN 38120

Title: D () Delete
Name: MOORE, MEYER
Address: 4068-B FERNANDINA ROAD
City-St-Zip: COLUMBIA, SC 29212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOANN DAVIS

CFO

07/01/2006

Electronic Signature of Signing Officer or Director

Date