

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79686

FILED
Jan 04, 2007
Secretary of State

Entity Name: BURLINGTON BUILDERS, INC.

Current Principal Place of Business:

917 SE 13 AVE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 151744
CAPE CORAL, FL 33915 US

New Mailing Address:

FEI Number: 59-2386187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANKE, BRIAN J.
1718 S.E. 28 ST.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MANKE, BRIAN J.
917 SE 13TH AVE
CAPE CORAL, FL 33990 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: BRIAN J. MANKE

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANKE, BRIAN,
Address: 1718 S E 28TH STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: VPS () Delete
Name: MANKE, ANGELICA
Address: 1718 S E 28TH STREET
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANKE, BRIAN,
Address: 917 SE 13TH AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: VPS (X) Change () Addition
Name: MANKE, ANGELICA
Address: 917SE 13TH AVE
City-St-Zip: CAPE CORAL, FL 33990

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: BRIAN J. MANKE

P

01/04/2007

Electronic Signature of Signing Officer or Director

Date