2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 12, 2007 08:00 A Secretary of State DOCUMENT # H70292 1. Entity Name DON BURNS INSURANCE, INC. Principal Place of Business Mailing Address % DON H. BURNS % DON H. BURNS 1765 MANATEE COURT 1765 MANATEE COURT MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952 No Chg-P CR2E034 (11/05) 02272007 DO NOT WRITE IN THIS SPACE Applied For **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURNS, DON H. DO NOT WRITE 1765 MANATEE COURT MERRITT ISLAND, FL. 32952 IN THIS SPACE 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 Signature, typed or printed name of regulatered agent and this if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000703483 FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 04/20/07-80144-001 150.no 10. OFFICERS AND DIRECTORS TITLE BURNS, DON H. NAME STREET ADORESS 1765 MANATEE COURT CITY-ST-7IP MERRITT ISLAND, FL TITLE NAME BURNS, ANGELA D. 1765 MANATEE COURT STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP

ON ABURNS PRES. 4/9/07(321) 4525070