2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 01, 2007 08:00 A **DOCUMENT # H92502** Secretary of State 1. Entity Name BURCO INVESTMENTS, INC. Principal Place of Business Mailing Address P 0 BOX 1252 PO BOX 1252 SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL. 34695 us 02262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For FEI Number 59-2684511 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURZYNSKI, JAMES E. DO NOT WRITE P O BOX 1252 SAFETY HARBOR, FL 34695 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 the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when minetaling) DATE \$5.00 May Bo 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS MLE BURZYNSKI, JAMES E. MALAF STREET ADDRESS P O BOX 1252 CATY - ST - ZIP SAFETY HARBOR, FL 34695 U00000651721 03/08/07-80018-024 150.00 IMF BURZYNSKI, CHARMAINE A. NAME STREET ADDRESS P O BOX 1252 CITY-ST-ZIP SAFETY HARBOR, FL 34895 TILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP MLE HALL STREET ADDRESS CITY-ST-ZIP TITLE MALK STREET ADDRESS 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 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.