2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2006 08:00 AM Secretary of State **DOCUMENT # J01605** BURNSALL DEVELOPMENT (FLORIDA), INC. Principal Place of Business Mailing Address 1419 5TH STREET 1419 5TH STREET SUITE SUITE SARASOTA, FL 34236 SARASOTA, FL 34236 No Chg-P 03152006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2645493 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent BLACK, IAN DO NOT WRITE 1419 5TH STREET SUITE A IN THIS SPACE SARASOTA, FL 34236 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 Fforida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) U00000491597 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/19/06-80028-021 15**0.TX** OFFICERS AND DIRECTORS 10. TITLE BLACK, IAN NAME STREET ADDRESS 1419 5TH STREET, SUITE A CITY-ST-ZIP SARASOTA, FL 34236 7771.E NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TiTL€ NAME STREET ADDRESS CITY-ST-ZSP NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

Ian Black

FILED