2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 24, 2008 08:00 AM Secretary of State DOCUMENT # J01605 BURNSALL DEVELOPMENT (FLORIDA), INC. Mailing Address Principal Place of Business 46 N. WASHINGTON BLVD 1419 5TH STREET SUITE A SUITE 1 SARASOTA, FL 34236 US SARASOTA, FL 34236 CR2E034 (11/05) 03292008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2645493 - -Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BLACK, IAN 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 Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000919032 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/13/08-80106-007 150.00 OFFICERS AND DIRECTORS 10. TITLE BLACK, IAN NAME STREET ADDRESS 1419 5TH STREET, SUITE A CITY-ST-ZIP SARASOTA, FL 34236 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS

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 cath, that I am an officer or director of the corporation or the receiver or trustee empowered to exempt the 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 any address, with all other like empoyered.

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS CITY+ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

941906 8688 Daytime Phone #