## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 22, 2006 8:00 am DOCUMENT # J12444 **Secretary of State** 03-22-2006 90028 008 \*\*\*150.00 BURNETT GROVES, INC. Principal Place of Business Mailing Address 5401 PERRY RD 5401 PERRY RD FORT MEADE FL 33841 FORT MEADE FL 33841 2. Principal Place of Business 3. Mailing Address 4904 CRICKET DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2252173 - lORIDA BRING Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired <u>33876-5804</u> HLANDS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITINGTON, DONNA B 4904 CRICKET DRIVE Street Address (P.O. Box Number is Not Acceptable) SEBRING FL 33876 Zip Code City 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. DATE FILE NOW!!! FEE IS \$150.00. \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE VD TITLE ☐ Change ☐ Addition NAME BURNETT, KATHRYN W. NAME STREET ADDRESS PERRY ROAD STREET ADDRESS CITY-ST-ZIP AVON PARK FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition BURNETT, ROBERT W. JR. NAME BURNETT, ROBERT W. JR. NAME 3148 STATE ROAD 64 EAST STREET ADDRESS HIGHWAY 64, EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAUCHULA FL ZOLFO SPRINGS, FL 33890 Delete ☐ Change THLE STD TITLE ☐ Addition NAME WHITTINGTON, DONNA B. NAME STREET ADDRESS STREET ADDRESS 4904 CRICKET DRIVE CITY-ST-ZIP SEBRING FL CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: Danna B. with Secretary Director 3/9/06 863-655-0707
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daylor Proce 4

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.