

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06164

FILED
Feb 19, 2008
Secretary of State

Entity Name: BURGHARDT AND BURGHARDT ENTERPRISES, INC.

Current Principal Place of Business:

6112 33RD ST E
UNIT 102
BRADENTON, FL 342030611

New Principal Place of Business:

Current Mailing Address:

6112 33RD ST E
UNIT 102
BRADENTON, FL 342030611

New Mailing Address:

FEI Number: 65-0018381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGHARDT, PHIL L.
4712 64 DR W
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

BURGHARDT, PHIL L.
9914 CLUBHOUSE DR
BRADENTON, FL 34202 US

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.

SIGNATURE:

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURGHARDT, PHIL L.,
Address: 4712 64 DR W
City-St-Zip: BRADENTON, FL

Title: SD () Delete
Name: BURGHARDT, BRIAN D.
Address: 4802 64 DRIVE W.
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURGHARDT, PHIL L.,
Address: 9914 CLUBHOUSE DR
City-St-Zip: BRADENTON, FL 34202

Title: SD (X) Change () Addition
Name: BURGHARDT, BRIAN D.
Address: 4802 64 DRIVE W.
City-St-Zip: BRADENTON, FL 34210

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHIL L BURGHARDT

PD

02/19/2008

Electronic Signature of Signing Officer or Director

Date