


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # K54636
1. Entity Name
BURGER MART TWO, INC.



Principal Place of Business
**9990 S.W. 77TH AVE.
PENTHOUSE #B
MIAMI, FL 33156 US**

Mailing Address
**9990 S.W. 77TH AVE.
PENTHOUSE #B
MIAMI, FL 33156 US**

DO NOT WRITE IN THIS SPACE



04172006 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0105904

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

8. Name and Address of Current Registered Agent
**BURGER, SANDRA
9990 SOUTHWEST 77TH AVENUE #B
MIAMI, FL**

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IN THIS SPACE**

6. 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 _____ DATE _____
Signature typed or printed name of registered agent and the filer if applicable. (NOTE: Registered Agent signature required when reappointing)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$350.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	T
NAME	BURGER, SANDRA
STREET ADDRESS	9990 SW 77TH AVE PH #B
CITY-ST-ZIP	MIAMI, FL
TITLE	PSD
NAME	BURGER, SANDRA
STREET ADDRESS	9990 SW 77TH AVE PH #B
CITY-ST-ZIP	MIAMI, FL
TITLE	VP
NAME	BURGER, ANDREW
STREET ADDRESS	9990 S.W. 77 AVE, PH#
CITY-ST-ZIP	MIAMI, FL 33156
TITLE	VP
NAME	BURGER GREENBURG, SUSAN
STREET ADDRESS	9990 SW 77TH AVE PH #B
CITY-ST-ZIP	MIAMI, FL 33156
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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 of Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **S. Burger** 4/28/06 305-271-5751
Date Daytime Phone #