2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2007 8:00 am Secretary of State DOCUMENT #K54636 04-30-2007 90408 009 ***150.00 BURGER MART TWO, INC. Principal Place of Business Mailing Address 9990 S.W. 77TH AVE. 9990 S.W. 77TH AVE. PENTHOUSE #8 PENTHOUSE #8 MIAML FL 33156 MIAMI, FL 33156 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 04092007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For 65-0105904 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURGER, SANDRA Street Address (P.O. Box Number is Not Acceptable) 9990 SOUTHWEST 77TH AVENUE #6 12 MIAMI, FL PENTHOUSE Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE, Repistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Addition NAME BURGER, SANDRA NAME STREET ADDRESS 9990 SW 77TH AVE PH #8 STREET ADDRESS CITY-ST-7(P MIAMI, FL CITY-SI-ZIP PSD TITLE ☐ Delete TITLE Change ☐ Addition NAME BURGER, SANDRA NAME 9990 SW 77TH AVE PH #8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP VP TITLE Delete THILE ☐ Change Addition BURGER, ANDREW NAME NAME STREET ADDRESS 9990 S.W. 77 AVE, PH8 STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZP CITY-ST-7/P C Delete TOLE ☐ Change ☐ Addition BURGER GREENBURG, SUSAN NAME NAME 9990 SW 77TH AVE PH #8 STREET ADDRESS STREET ADDRESS CITY-ST-7/P MIAMI, FL 33156 CITY-SI-ZIP RILE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP C11Y - \$1 - ZIP TITLE ☐ Delete nie ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 807, 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. 0 SIGNATURE: _ Osytime Phone

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