


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2008 08:00 AM
Secretary of State

DOCUMENT # K54636 1. Entity Name BURGER MART TWO, INC.	
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Principal Place of Business 9990 S.W. 77TH AVE. PENTHOUSE #12 MIAMI, FL 33156 US	Mailing Address 9990 S.W. 77TH AVE. PENTHOUSE #12 MIAMI, FL 33156 US
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04012008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0105904	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**BURGER, SANDRA
 9990 SOUTHWEST 77TH AVENUE
 PENTHOUSE #12
 MIAMI, FL**

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2008 Fee will be \$550.00**

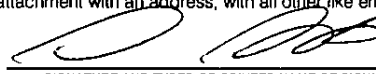
9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

U00000907033
 US/05/08-80022-006 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BURGER, SANDRA 9990 SW 77TH AVE PH #8 MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD BURGER, SANDRA 9990 SW 77TH AVE PH #8 MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BURGER, ANDREW 9990 S.W. 77 AVE, PH8 MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BURGER GREENBURG, SUSAN 9990 SW 77TH AVE PH #8 MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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

SIGNATURE:  **S. BURGER** 4/15/08 305-271-5757

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #