2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # M43542 1. Entity Name 04-30-2007 90408 012 ***150.00 THE BURGER GROUP, INC. Principal Place of Business Mailing Address 9990 SW 77 AVE PH & 12 MIAMI FL 33156 9990 SW 77 AVE PH 8 1 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1st MOORE CR2E034 (10/06) City & State Applied For 4. FEI Number 59-2756640 Not Applicable Zip Zip Country 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, S 9990 SW 77TH AVENUE PH 8 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33156** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DC HILE TITLE ☐ Change Addition ☐ Delete BURGER, ALVIN NAME NAM 9990 SW 77 AVE PH 8 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CUY SL 7IP DVT THE TITLE Delete ☐ Change ■ Addition BURGER, SANDRA NAME NAME 9990 SW 77 AVE PH 8 STREET ADDRESS STREET ADDRESS MIAMI FL CHY-ST-ZIP CITY-SI-7IP Delete ☐ Change ☐ Addition BURGER, SANDRA NAME 9990 SW 77 AVE PH 8 STREET ADDRESS STREET ADDRESS MIAMI FL CHY S1-7IP CHY ST-71P 1011 TITLE ☐ Change Delete ☐ Addition BURGER, ANDREW NAME NAME 9990 SW 77 AVE PH 8 STREET ADDRESS STREET ADDRESS MIAMI FL CITY - ST - ZIP CHY ST 7H ☐ Defete ☐ Change ☐ Addition BURGER GREENBERG, SUSAN NAM 9990 SW 77 AVE PH 8 STREET ADDRESS STREET ADDRESS MIAMI FL CHY-ST-ZIP CHY ST-7/P Change RHE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C(IY+SI-ZIP CITY ST-7IP 12. Thereby cortify 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 roport is true and accurate and that my signature shall have the same legal offect as if made under eath; 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.

FILED

Daytime Phone #