

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67760

FILED
Jan 16, 2006
Secretary of State

Entity Name: THE BURNSIDE GROUP, INCORPORATED

Current Principal Place of Business:

555 FIFTH AVENUE NE
SUITE 1114
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

312 YELLOWROOT LANE
LANDRUM, SC 29356 US

Current Mailing Address:

555 FIFTH AVENUE NE
SUITE 1114
ST. PETERSBURG, FL 33701

New Mailing Address:

312 YELLOWROOT LANE
LANDRUM, SC 29356 US

FEI Number: 59-2875256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNSIDE, KENNETH R PRES
555 FIFTH AVENUE NE
SUITE 1114
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BURNSIDE, KENNETH R PRES
312 YELLOWROOT LANE
LANDRUM, SC, FL 29356 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:

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURNSIDE, KENNETH R
Address: 555 FIFTH AVENUE NE - SUITE 1114
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: S () Delete
Name: BURNSIDE, RONDA K
Address: 555 FIFTH AVENUE NE - SUITE 1114
City-St-Zip: ST. PETERSBURG, FL 33701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURNSIDE, KENNETH R
Address: 312 YELLOWROOT LANE
City-St-Zip: LANDRUM, SC 29356 US

Title: S (X) Change () Addition
Name: BURNSIDE, RONDA K
Address: 312 YELLOWROOT LANE
City-St-Zip: LANDRUM, SC 29356 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH R. BURNSIDE

PRES

01/16/2006

Electronic Signature of Signing Officer or Director

Date