2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 18, 2007 08:00 AM **DOCUMENT # M84526 Secretary of State** JOHN W. BURR & SONS CONSTRUCTION, INC. Principal Place of Business Mailing Address % JOHN W. BURR, JR. % JOHN W. BURR, JR. 595 SIXTH ST., NW 595 SIXTH ST., NW WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 No Chg-P 01152007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2894743 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BURR, JOHN W., JR. DO NOT WRITE 595 SIXTH ST., NW WINTER HAVEN, FL 33881 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature 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 01/18/07-80036-020 150.00 OFFICERS AND DIRECTORS 10. TITLE BURR, JOHN W., JR. NAME STREET ADDRESS 595 SIXTH ST., NW CITY-ST-ZIP WINTER HAVEN, FL. BURR, WILLIAM R. NAME STREET ADDRESS 595 SIXTH ST., NW CITY-ST-ZIP WINTER HAVEN, FL TITLE NAME

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not quality 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 across the execute 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.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-71P

Applied For

Not Applicable