2008 FOR PROFIT CORPORATION ANNUAL REPORT . . .

DOCUMENT # P00000011856

1. Entity Name

BURELL & ASSOCIATES, INC.



FILED Apr 30, 2008 08:00 AN Secretary of State

Fee Required

Principal Place of Business

PO BOX 430340 MIAMI, FL 33243-0340 Mailing Address

PO BOX 430340 MIAMI, FL 33243-0340



DO NOT WRITE IN THIS SPACE

04282008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For 65-0973813 Not Applicable

5. Certificate of Status Desired \$8.75 Additional

6. Name and Address of Current Registered Agent

BURELL, NEIL A 6465 SW 84 STREET MIAMI, FL 33143

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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPVS BURELL, NEIL A 6465 SW 84 STREET WEST PALM BEACH, FL 33413			U00000934444 05/23/08~80033-007 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BURELL, NEIL A 6465 SW 84 STREET MIAMI, FL 33143				US723/U8-8UU33-U87 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-SI-ZIP					

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 of trustee empowered to execute this report os 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 exercise with all the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

80/86/2

305-666-5440

Daytime Phone #