2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2006 8:00 am Secretary of State **DOCUMENT # P00000026096** 04-25-2006 90105 042 ***150 00 BURNT STORE COMMONS, INC. Principal Place of Business Mailing Address 3191 HARBOR BLVD. 3191 HARBOR BLVD. SUITE B SUITE B PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 03222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1015737 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSKEY, RONALD B DO NOT WRITE 3191-B HARBOR BLVD. PORT CHARLOTTE, FL 33952 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 primed name of registered agent and title if applicable (NOTE. Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE DUNN, CAROL J 3191 HARBOR BLVD STE B STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33952 TITLE OSKEY, RONALD J NAME STREET ADDRESS 3191 HARBOR BLVD STE B CHY-SI-ZIP PORT CHARLOTTE, FL 33952 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-SI-ZIP

12. I hereby certify that the information supplied with this filting 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:

NAME STREE! ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-7IP

FILED