

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091644

Entity Name: BURTON REID HOLDINGS, INC.

FILED  
Jul 17, 2008  
Secretary of State

## Current Principal Place of Business:

19 WOODS LANE  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 6307  
DELRAY BEACH, FL 33482

## New Mailing Address:

FEI Number: 65-1148825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, BARRY  
19 WOODS LANE  
BOYNTON BEACH, FL 33436 US

## Name and Address of New Registered Agent:

PRUDEN, JAMES L ESQ.  
980 NORTH FEDERAL HIGHWAY  
SUITE 404  
BOCA RATON, FL 33432 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: JAMES L. PRUDEN, ESQ.

07/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: COHEN, BARRY  
Address: 19 WOODS LANE  
City-St-Zip: BOYNTON BEACH, FL 33436X

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: COHEN, BARRY  
Address: 19 WOODS LANE  
City-St-Zip: BOYNTON BEACH, FL 33436X

I hereby certify that the information supplied with this filing does not qualify 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: BARRY COHEN

P/D

07/17/2008

Electronic Signature of Signing Officer or Director

Date