2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: A

May 10, 2006 08:00 AM Secretary of State DIDCUMENT # P01000104044 1. Intity Name BÜRGEN VENTURES, INC. Principal Place of Business Malling Address 3101 W. PROSPECT ROAD 3101 W. PROSPECT ROAD TAMPA, FL 33629 TAMPA, FL 33629 04242006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3758995 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURGEN, ROBERT S 3101 W. PROSPECT ROAD DO NOT WRITE **TAMPA, FL 33629** 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, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BURGEN, ROBERT S NAME STREET ADDRESS 3101 W. PROSPECT ROAD U000000555326 CITY-ST-ZIP **TAMPA, FL 33629** 05/20/06-80124-017 150.00 TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplierental report is five 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 trusted 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 impowered.

SIGNING OFFICER OR DIRECTOR

4.28.06 Date

FILED