2007 FOR PROFIT CORPORATION

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

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FILED ANNUAL REPORT Jan 17, 2007 08:00 AM **DOCUMENT # P01000111397 Secretary of State** D & J BURGESS ENTERPRISES, INC. Principal Place of Business Mailing Address 357 BURGESS ROAD 357 BURGESS ROAD **DEFUNIAK SPRINGS, FL 32435** DEFUNIAK SPRINGS, FL 32435 01132007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3759348 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURGESS, MADIS J DO NOT WRITE 357 BURGESS RD **DEFUNIAK SPRINGS, FL 32435** 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 trile if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 01/18/07-80016-017 150.00 TITLE BURGESS, DANNY R NAME STREET ADDRESS 357 BURGESS ROAD DEFUNIAK SPRINGS, FL 32435 CITY-ST-ZIP TITLE NAME BURGESS, MADIS J STREET ADDRESS 357 BURGESS ROAD CITY-ST-ZIP DEFUNIAK SPRINGS, FL 32435 TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-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 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.