

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90173 043 ***150.00

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|--|---|---|---|---|--|
| DOCUMENT # P01000118263 1. Entity Name BURNSTEIN & BURNSTEIN, INC. | | | | | |
| Principal Place of Business 814 HIDDEN HARBOUR DRIVE INDIAN ROCKS BEACH, FL 33785 | | | Mailing Address 814 HIDDEN HARBOUR DRIVE INDIAN ROCKS BEACH, FL 33785 | | |
| 2. Principal Place of Business - No P.O. Box # 14100 WALSHINGHAM RD | | 3. Mailing Address SAME | | | |
| Suite, Apt. #, etc. Suite 20 | | Suite, Apt. #, etc. | | | |
| City & State LARGO, FL | | City & State | | | |
| Zip 33774 | | Country US | | 4. FEI Number 59-3760334 | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | | Applied For <input type="checkbox"/> Not Applicable | |
| 6. Name and Address of Current Registered Agent DIMA, JOSEPH 814 HIDDEN HARBOUR DRIVE INDIAN ROCKS BEACH, FL 33785 | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City | | |
| 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D DIMA, JOSEPH 814 HIDDEN HARBOUR DRIVE INDIAN ROCKS BEACH, FL 33785 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| 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. | | | | | |
| SIGNATURE: X Joseph Dima JOSEPH DIMA PRESIDENT <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | X 4-29-08 727-517-7601 <small>Date Daytime Phone #</small> | | |

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04292008 Chg-P CR2E034 (12/06)