2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 23, 2006 08:00 AN DOCUMENT # P02000008540 Secretary of State 1. Entity Name BURNAP INVESTMENTS, INC. Principal Place of Business Mailing Address 231 BRADLEY PLACE, STE. 204 231 BRADLEY PLACE, STE. 204 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 02-0544966 Not Applicab! Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURNAP, BARTLETT Street Address (P.O. Box Number is Not Acceptable) 231 BRADLEY PLACE, STE. 204 PALM BEACH FL 33480 City Zip Code 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 title if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTD TITLE Delete ☐ Change ☐ Addition BURNAP, BARTLETT NAME NAME STREET ADDRESS STREET ADDRESS 231 BRADLEY PLACE, STE. 204 CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP ☐ Delete TITLE Change Addin NAME BURNAP, IAN MAME STREET ADDRESS 854 NORTH STANLEY AVE STREET ADDRESS 01/26/06-80004-011 150.00 CITY-ST-ZIP LOS ANGELES CA 90046 CITY-ST-7/P TITLE ☐ Detete THUE ☐ Change Add S NAME BURNAP, CHRISTINE NAME STREET ADDRESS STREET ADDRESS 1539 NW DAVENPORT AVE CITY-ST-ZIP CITY-ST-ZIP BEND OR 97701 TITLE ☐ Delete TITLE ☐ Change A.L. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Assitti. NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statules, and that my name appears in Block 10 or Block 1

Daylimo Phone #

Date

her like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

of the corporation or the receiver if changed, or on an attachment

SIGNATURE: