2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

BARTLETT -BURNAP

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # P02000008540** 04-28-2008 90360 004 ***150.00 BURNAP INVESTMENTS, INC. 40085213 Principal Place of Business Mailing Address 231 BRADLEY PLACE, STE. 204 231 BRADLEY PLACE, STE. 204 PALM BEACH, FL 33480 PALM BEACH, FL 33480 04092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0544966 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BURNAP, BARTLETT DO NOT WRITE 231 BRADLEY PLACE, STE. 204 PALM BEACH, FL 33480 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, hyped or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when minstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE PTD NAME BURNAP, BARTLETT STREET ADDRESS 231 BRADLEY PLACE, STE, 204 PALM BEACH, FL 33480 CITY-ST-7IP VΡ TITLE BURNAP, IAN STREET ADDRESS 854 NORTH STANLEY AVE CITY-ST-ZIP LOS ANGELES, CA 90046 TITLE BURNAP, CHRISTINE NAME STREET ADDRESS 1539 NW DAVENPORT AVE DO NOT WRITE CITY-ST-ZIP BEND, OR 97701 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE 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 trustage 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 SIGNATURE: _

FILED