

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097303

FILED
Jan 29, 2006
Secretary of State

Entity Name: BURNING JUNE PUBLISHING, INC.

Current Principal Place of Business:

1499 W. PALMETTO PARK RD.
STE #157
BOCA RATON, FL 33486

New Principal Place of Business:

42 NW 3RD AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

PO BOX 272512
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 16-1626567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, BRYAN
42ND NW 3RD AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TITI, GARY
Address: 1163 MOCKEN DR.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: PSD () Delete
Name: SUSSMAN, BRYAN
Address: 42ND NW 3RD AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: GIRAUD, YVES
Address: 521 NE 45TH ST., APT. 5
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GIRAUD, YVES
Address: 3710 INVERRARY DR # 1-I
City-St-Zip: LAUDERHILL, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRYAN SUSSMAN

D

01/29/2006

Electronic Signature of Signing Officer or Director

Date