2008 FOR PROFIT CORPORATION . **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P02000105541 1. Entity Name BURNSED PROPERTIES, INC. Principal Place of Business Mailing Address 170 BOYD ROAD 170 BOYD ROAD FORT PIERCE, FL 34945 FORT PIERCE, FL 34945 04092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2384686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BURNSED, JAMES A** DO NOT WRITE 170 BOYD ROAD FORT PIERCE, FL 34945 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... Sconeture, byond or printed name of moistered agent and tale if spoticable. (NOTE: Registered Agent signature required when reinstating) 05/20/08-80063-004 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BURNSED, JAMES A STREET ADDRESS 170 BOYD ROAD CITY-ST-ZIP FORT PIERCE, FL 34945 IIILE BURNSED, BRENDA K NAME STREET ADDRESS 170 BOYD ROAD CITY-ST-ZIP FORT PIERCE, FL 34945 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITL F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME ' े का प्रदेश प्रदेश भाग का उर्देश हैं। CITY-ST-ZPOST : "अस्ति हर्गावित १००५ है। 12. I hereby certify that the information supplied with this filling 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

FILED

772-467-2620

Daytme Phone #