

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119860

Entity Name: BURNS & HENAUULT INC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

710 60TH ST CT E
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

6204 32ND AVE EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 11-3688827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, DUANE T
3227 14D ST W
BRADENTON, FL 34207 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: P () Delete
Name: BURNS, DUANE
Address: 6204 32ND AVE EAST
City-St-Zip: BRADENTON, FL 34208

Title: V/O () Delete
Name: HENAUULT, KEVIN L.
Address: 10004 OAKRUN DRIVE
City-St-Zip: BRADENTON, FL 34211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DUANE BURNS

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date