2007 FOR PROFIT CORPORATION

Mar 22, 2007 8:00 am Secretary of State **ANNUAL REPORT** 03-22-2007 90015 036 ***150.00 **DOCUMENT # P02000119860** 1. Entity Name **BURNS & HENAULT INC** Principal Place of Business Mailing Address 710 60TH ST CT E 6204 32ND AVE EAST BRADENTON, FL 34208 BRADENTON, FL 34208 03142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3688827 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURNS, DUANE T DO NOT WRITE 3227 14D ST W BRADENTON, FL 34207 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE BURNS, DUANE NAME STREET ADDRESS 6204 32ND AVE EAST CITY-ST-ZIP BRADENTON, FL 34208

DO NOT WRITE IN THIS SPACE

FILED

12.	. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statute	s. I further certify that the information	ł
	indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made und		
	of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my n	ame appears in Block 10 or Block 11	if
	changed, or on an attachment with an address, with all other like empowered.		

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP TITLE NAME -STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADORESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE ... NAME STREET ADDRESS CITY-ST-ZIP

HENAULT, KEVIN L.

10004 OAKRUN DRIVE BRADENTON, FL 34211

PROSIDENTO 3/19/