

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016221

Entity Name: THE BURGESS GROUP, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

985 MARINA DR.
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

985 MARINA DR.
WESTON, FL 33327

New Mailing Address:

FEI Number: 22-3895403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, LARRY
2514 HOLLYWOOD BLVD
SUITE 508
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BURGESS, FRED
985 MARINA DRIVE
WESTON, FL 33327 US

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: FRED BURGESS

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURGESS, FREDERICK
Address: 985 MARINA DR.
City-St-Zip: WESTON, FL 33327

Title: S () Delete
Name: BURGESS, FREDERICK
Address: 985 MARINA DR.
City-St-Zip: WESTON, FL 33327

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: FREDERICK BURGESS

PS

04/30/2006

Electronic Signature of Signing Officer or Director

Date