2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 20, 2007 8:00 am Secretary of State DOCUMENT # P03000064000 04-20-2007 90201 036 ***150 00 1. Entity Name BURCH CONSTRUCTION, INC. Principal Place of Business Mailing Address 14220 - 66 ST N STE C 14220 - 66 ST N STE C CLEARWATER FL 33764 CLEARWATER FL 33764 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3163688 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SADORF, RICK W ESQ Street Address (P.O. Box Number is Not Acceptable) 696 1 AVE NORTH STE 201 ST PETERSBURG FL 33701 City Zip Code 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 Signature, typed or printed name of registered agent and title 1 applicable. (NGTE: Registered Agent signature reduced which reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ਜ TITLE ☐ Defete HILL ☐ Change Addition BURCH FRED NAME NAMI 14220 - 66 ST N STE C STREET ADDRESS STREET ADDRESS CLEARWATER FL 33764 CHY SI-ZIP CITY ST ZIP THE Change Addition 11111 **Delete** HOLLOWAY, ROBERT I NAMI NAMI 500 9 AVE SOUTH, APT A4 STREET ADDRESS STREET LADDRESS SAFETY HARBOR FL 34695 CHY SEZIP CITY ST ZIE line Delete ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY ST 7P THUE Delete DIGE Change Addition NAME NAME STREET ADDRESS STRUET ADORESS CITY-ST-7IP CITY ST 7/P ☐ Delete ☐ Change Addition HITE 11111 NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY SI-7IP TITLE ☐ Delete DILLE Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY ST ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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 changed, or on an attachment with an address, with all other like empowered. FREDRICK Burd Mes 4-13-07 7275355265 SIGNATURE: