

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076316

FILED
Jan 12, 2006
Secretary of State

Entity Name: BURNT STORE WATERFRONT REALTY INC.

Current Principal Place of Business:

17226 BARCREST LN
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

17226 BARCREST LANE
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 20-0088175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, EMERSON D
17226 BARCREST LANE
PUNTA GORDA, FL 33955 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: VP () Delete
Name: GIBBS, HOLDEN N
Address: 19782 MIDWAY BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HOLDEN N. GIBBS

VP

01/12/2006

Electronic Signature of Signing Officer or Director

Date