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

FILED Feb 05, 2007 08:00 AM DOCUMENT # P03000120634 Secretary of State 1. Entity Namo BURGESS BROTHERS PAINTING, INC. Principal Place of Business Mailing Address 196 VERMÖNT AVE. DAYTONA BEACH FL 32118 196 VERMONT AVE. DAYTONA BEACH FL 32118 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt #, etc. Suite Apt #, atc 1st MOORE CR2E034 (10/06) 4. FEI Number 83-0374573 City & State City & State Applied For Not Applicable Zip Country 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 MARTIN, DOUGLAS 1440 NOVA ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 201 HOLLY HILL FL 32117 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 it applicable (NOTE: Registered Agent signature required when reinstating) 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 | Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defele THE ☐ Change BURGESS, EMMETT NAME NAME 196 VERMONT AVE. STREET ADORESS STREET ADDRESS 02/13/07-80010-022 150.00 DAYTONA BEACH FL 32118 CITY-ST-ZIP City-St-ZIP ☐ Delete Change Addition BURGESS, DAVID A NAME NAME 196 VERMONT AVE. STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32118 CHY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-7IP

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 legal effect as if made under eath; that I am an efficiency 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.

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