2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P03000136810 **Secretary of State** J.R. BURNETT ENTERPRISES, INC. Principal Place of Business Mailing Address 2490 ROLLING VIEW DR 2490 ROLLING VIEW DR DUNEDIN, FL 34698 DUNEDIN, FL 34698 01042006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 32-0099099 Not Applicate \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURNETT, JAMES R DO NOT WRITE 2490 ROLLING VIEW DR DUNEDIN, FL 34698 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. I am familiar with, and access the obligations of registered agent. Signature, typed or printed name of registored agent and title if applicable INDTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BURNETT, JAMES R STREET ADDRESS 2490 ROLLING VIEW DR CITY-ST-ZIP DUNEDIN, FL 34698 排用用用用品品用引导 TITLE 01/20/06-80099-019 150.00 BURNETT, DIANNE L NAME STREET ADDRESS 2490 ROLLING VIEW DR CITY-ST-ZIP DUNEDIN, FL 34698 NAME STREET ADDRESS DO NOT WRITE CITY - ST - 7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under oath, that I am an officer or directly 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Jan 17, 2006 08:00 AM