2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154706

Entity Name: BURTON COMPANY EQUIP SVC, INC.

FILED May 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

217 SWEETGUM CT. 1240 FLATWOODS ROAD

WINTER SPRINGS, FL 32708 MIMS, FL 32754

Current Mailing Address: New Mailing Address:

217 SWEETGUM CT. 1240 FLATWOODS ROAD

WINTER SPRINGS, FL 32708 MIMS, FL 32754

FEI Number: 20-0542664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURTON, SHANE

217 SWEETGUM CT.

1240 FLATWOODS ROAD

217 SWEETGUM CT. 1240 FLATWOODS ROAL WINTER SPRINGS, FL 32708 US MIMS, FL 32754 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: 05/03/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Delete Title: MR (X) Change () Addition

 Name:
 BURTON, SHANE L
 Name:
 BURTON, SHANE L

 Address:
 217 SWEETGUM CT
 Address:
 1240 FLATWOODS ROAD

 City-St-Zip:
 WINTER SPRINGS, FL 32708 US
 City-St-Zip:
 MIMS, FL 32754 US

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: SHANE BURTON MR 05/03/2006