

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014565

Entity Name: BURTON ENTERPRISES, INC.

FILED  
Mar 11, 2006  
Secretary of State

## Current Principal Place of Business:

415 PALM LANE  
CLERMONT, FL 34711

## New Principal Place of Business:

621 JENNIFER DRIVE  
THE VILLAGES, FL 32159

## Current Mailing Address:

415 PALM LANE  
CLERMONT, FL 34711

## New Mailing Address:

621 JENNIFER DRIVE  
THE VILLAGES, FL 32159

FEI Number: 02-0715156

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145NPTD 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: PTD ( ) Delete  
Name: BURTON, CLYDE  
Address: 415 PALM LANE  
City-St-Zip: CLERMONT, FL 34711

Title: VSD ( ) Delete  
Name: BURTON, MELODY  
Address: 415 PALM LANE  
City-St-Zip: CLERMONT, FL 34711

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: BURTON, CLYDE  
Address: 621 JENNIFER DRIVE  
City-St-Zip: THE VILLAGES, FL 32159

Title: VSD (X) Change ( ) Addition  
Name: BURTON, MELODY  
Address: 621 JENNIFER DRIVE  
City-St-Zip: THE VILLAGES, FL 32159

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: MELODY BURTON

VP

03/11/2006

Electronic Signature of Signing Officer or Director

Date