

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049537

Entity Name: NICHOLAS BURTON, INC.

FILED
Apr 22, 2006
Secretary of State

Current Principal Place of Business:

1130 JOSEPHINE STREET
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

1130 JOSEPHINE STREET
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 41-2132278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, NICHOLAS
1130 JOSEPHINE STREET
NEW SMYRNA BEACH, FL 32168 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, NICHOLAS
Address: 1460 WILD ROSE LANE
City-St-Zip: HOLLY HILL, FL 32117

Title: VP () Delete
Name: BAKER, JOEL
Address: 301 1/2 CAVANAH DR.
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BURTON, NICHOLAS
Address: 138 BAYSIDE DR.
City-St-Zip: PALM COAST, FL 32137

Title: VP (X) Change () Addition
Name: BAKER, JOEL
Address: 1130 JOSEPHINE STREET
City-St-Zip: NEW SMYRNA, FL 32168

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: NICHOLAS BURTON

PTD

04/22/2006

Electronic Signature of Signing Officer or Director

Date