

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058495

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: BURTON INSURANCE SERVICES, INC.

## Current Principal Place of Business:

5100 TAMIAMI TRAIL N  
SUITE 130  
NAPLES, FL 34103

## New Principal Place of Business:

6621 WILLOW PARK DR  
SUITE 3  
NAPLES, FL 34109

## Current Mailing Address:

5100 TAMIAMI TRAIL N  
SUITE 130  
NAPLES, FL 34103

## New Mailing Address:

6621 WILLOW PARK DR  
SUITE 3  
NAPLES, FL 34109

FEI Number: 13-4280720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURTON, KATHLEEN D  
650 FOUNTAINHEAD LN  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

BURTON, KATHLEEN D  
2940 GARDENS BLVD  
NAPLES, FL 34105 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: KATHLEEN DERUM BURTON

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BURTON, KATHLEEN D  
Address: 650 FOUNTAINHEAD LN  
City-St-Zip: NAPLES, FL 34103

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BURTON, KATHLEEN D  
Address: 2940 GARDENS BLVD  
City-St-Zip: NAPLES, FL 34105

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: KATHLEEN DERUM BURTON

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date