2007 FOR PROFIT CORPORATION

Jan 25, 2007 8:00 am **Secretary of State** ANNUAL REPORT

01-25-2007 90037 043 ***150.00 DOCUMENT # P04000089602 1. Entity Name **BURTON BROTHERS GENERAL CONTRACTORS OF** FLORIDA, INC. Principal Place of Business 60006532 Mailing Address 23516 TELEGRAPH RD 23516 TELEGRAPH RD SOUTHFIELD, MI 48034-4191 SOUTHFIELD, MI 48034-4191 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 55-0876907 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EDMONDS, DARYL Street Address (P.O. Box Number is Not Acceptable) 5118 N 56 ST STE 150 TAMPA, FL 33610 Zip Code City 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE !\$ \$150.00 \$5:00 May Be Trust Fund Contribution. \Box After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITI F n Delete TITLE ☐ Change - ☐ Addition EDMONDS, DARYL NAME NAME STREET ADDRESS 5118 N 56 ST STE 150 STREET ADDRESS TAMPA, FL 33610 CITY-ST-ZIP CITY-ST-7IP D TITLE ☐ Delete TITLE ■ Addition Change Change CHRISTENSON, KENNETH NAME NAME STREET ADDRESS 23516 TELEGRAPH RD STREET ADDRESS CITY-ST-ZIP SOUTHFIELD, MI 480344191 CITY-ST ZIP 8033-4158 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE HILF ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change -Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED