2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 19, 2007 08:00 AM **DOCUMENT # P04000097742 Secretary of State** DON BURKHEAD PAINTING, INC. Principal Place of Business Mailing Address 1858 RIDGE ROAD 1858 RIDGE ROAD N PALM BEACH, FL 33408 N PALM BEACH, FL 33408 CR2E034 (11/05) 02042007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 76-0762843 \$8.75 Additional 5. Certificate of Status Desired Fee Required . 6. Name and Address of Current Registered Agent DO NOT WRITE BURKHEAD, DON 1858 RIDGE ROAD N PALM BEACH, FL 33408 IN THIS SPACE 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, typied or printed nerve of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BURKHEAD, DON NAME STREET ADDRESS 1858 RIDGE ROAD N PALM BEACH, FL 33408 CITY-ST-ZIP TITLE NAME U00000672759 03/29/07-80001-010 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 address, with all other

SIGNATURE:

TITLE NAME STREET ADDRESS

G OFFICER OR DIRECTOR