2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2007
Secretary of State

DOCUMENT# P04000098001

Entity Name: BURGESS INVESTMENT CORPORATION

Current Principal Place of Business:

277 LAKE DAMON DRIVE
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

277 LAKE DAMON DRIVE
AVON PARK, FL 33825

New Mailing Address:

P.O. BOX 517
AVON PARK, FL 33826

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURGESS, LARRY M
277 LAKE DAMON DRIVE
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

BURGESS, LARRY M
277 LAKE DAMON DR.
AVON PARK, FL 33825 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: 04/24/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BURGESS, LARRY M
Address: 277 LAKE DAMON DR.
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: BURGESS, LARRY M
Address: P.O. BOX 517
City-St-Zip: AVON PARK, FL 33826

I hereby certify that the information supplied with this filing does not qualify 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: LARRY M. BURGESS P 04/24/2007
Electronic Signature of Signing Officer or Director Date