

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140865

Entity Name: HARRY BURNS ASSOCIATES, INC.

FILED
Jun 16, 2006
Secretary of State

Current Principal Place of Business:

213 W WASHINGTON ST
QUINCY, FL 32351

New Principal Place of Business:

3743 SW FINDLAY ST.
PORT ST. LUCIE, FL 34953

Current Mailing Address:

213 W WASHINGTON ST
QUINCY, FL 32351

New Mailing Address:

3743 SW FINDLAY ST.
PORT ST. LUCIE, FL 3495

FEI Number: 59-2802458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, HARRY E JR.
213 W WASHINGTON ST
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

BURNS, HARRY E III
3743 SW FINDLAY ST.
PORT ST. LUCIE, FL 34953 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: HARRY E. BURNS III

06/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURNS, HARRY E JR.
Address: 213 W WASHINGTON ST
City-St-Zip: QUINCY, FL 32351

Title: V () Delete
Name: BURNS, HARRY E III
Address: 213 SW CRESENT AVE
City-St-Zip: PORT ST LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURNS, HARRY E III
Address: 3743 SW FINDLAY ST
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: V (X) Change () Addition
Name: BURNS, ANGELA M
Address: 3743 SW FINDLAY ST.
City-St-Zip: PORT ST LUCIE, FL 34954

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: ANGELA M. BURNS

VP

06/16/2006

Electronic Signature of Signing Officer or Director

Date