2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141105

Entity Name: BURT ENTERPRISES, INC.

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

935 TANGELO COURT 2161 COUNTY ROAD 540A BARTOW, FL 33830

SUITE 244

LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

935 TANGELO COURT 2161 COUNTY ROAD 540A BARTOW, FL 33830 SUITE 244

LAKELAND, FL 33813

FEI Number: 41-2154104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURT, LAWRENCE 935 TÁNGELO COURT BARTOW, FL 33830

BURT, LAWRENCE 2161 ĆOUNTY ROAD 540A SUITE 244 LAKELAND, FL 33813 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: 04/30/2006

> Date Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

BURT, LAWRENCE N Name: Name: P O BOX 6555 Address: Address: City-St-Zip: BARTOW, FL 338076555 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: LAWRENCE BURT PD 04/30/2006