

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103418

FILED
Jan 17, 2007
Secretary of State

Entity Name: BURGESS KLEIN HOMES, INC.

Current Principal Place of Business:

2918 NE 17TH TERRACE
OCALA, FL 34479

New Principal Place of Business:

3042 NE 27TH STREET
OCALA, FL 34470

Current Mailing Address:

2918 NE 17TH TERRACE
OCALA, FL 34479

New Mailing Address:

3042 NE 27TH STREET
OCALA, FL 34470

FEI Number: 32-0155494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, CHRISTINA
20230 ROOKERY DRIVE
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURGESS, CHRISTOPHER
Address: 2918 NE 17TH TERRACE
City-St-Zip: OCALA, FL 34479

Title: S () Delete
Name: BURGESS, LINDIE
Address: 2918 NE 17TH TERRACE
City-St-Zip: OCALA, FL 34479

Title: V () Delete
Name: KLEIN, CHRISTINA
Address: 20230 ROOKERY DRIVE
City-St-Zip: ESTERO, FL 33928

Title: T () Delete
Name: KLEIN, SCOTT
Address: 20230 ROOKERY DRIVE
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURGESS, CHRISTOPHER
Address: 3042 NE 27TH STREET
City-St-Zip: OCALA, FL 34470

Title: S (X) Change () Addition
Name: BURGESS, LINDIE
Address: 3042 NE 27TH STREET
City-St-Zip: OCALA, FL 34470

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: SCOTT KLEIN

T

01/17/2007

Electronic Signature of Signing Officer or Director

Date