2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 10, 2007 08:00 All Secretary of State DOCUMENT # P05000104474 HD BURGESS'ENTERPRISES, INC. Principal Place of Business Mailing Address 406 BAINBRIDGE STREET 406 BAINBRIDGE STREET PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32413 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3226089 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BURGESS, KELLIE** DO NOT WRITE 406 BAINBRIDGE STREET PANAMA CITY BEACH, FL 32413 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, typed or printed name of registered agent and title if applicable DATE FUE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME **BURGESS, KELLIE** STREET ADDRESS **406 BAINBRIDGE STREET** CITY-ST-ZIP PANAMA CITY BEACH, FL 32413 TITLE STREET ADDRESS CITY-ST-Z/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 of the corporation or the receiver or trustee en changed, or on an attachment with an address

TITLE NAME STREET ADDRESS CITY-ST-ZIP