2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P05000106326** 1. Entity Name GAARLANDT & BURKE DESIGN, INC. Principal Place of Business Mailing Address 119 ROSE BRIAR DRIVE 119 ROSE BRIAR DRIVE LONGWOOD, FL 32750 LONGWOOD, FL 32750 No Chg-P CR2E034 (11/05) 04302008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-3227444 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BURKE, MARY P 119 ROSE BRIAR DRIVE LONGWOOD, FL 32750 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 (NOTE; Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GAARLANDT, JANE MAME STREET ADDRESS 2698 DANIELLE DRIVE OVIEDO, FL 32765 CJTY-ST-ZJP VP TITLE BURKE, MARY P NAME STREET ADDRESS 119 ROSE BRIAR DRIVE LONGWOOD, FL 32750 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP