2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117079

Entity Name: BURDICK HOLDINGS, INC.

FILED Mar 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1309 66TH STREET NW BRADENTON, FL 34209 **Current Mailing Address: New Mailing Address:** 1309 66TH STREET NW BRADENTON, FL 34209 FEI Number: 20-3323614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAURIE E. BAKER, P.A 515 9TH STREET EAST SUITE 100 BRADENTON, FL 34208 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BURDICK, JEFFREY Name: Name: 1309 66TH STREET NW Address: Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: BURDICK, PATRICIA Name: 1309 66TH STREET NW Address: Address: BRADENTON, FL 34209 City-St-Zip: City-St-Zip: Title: Title: SEC () Delete () Change () Addition BURDICK, PATRICIA Name: Name: 1309 66TH STREET NW Address: Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: Title: TREA () Delete Title: () Change () Addition BURDICK, JEFFREY Name: Name: Address: 1309 66TH STREET NW Address: City-St-Zip: BRADENTON, FL 34209 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: LAURIE E. BAKER RA 03/10/2006