2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141118

Entity Name: BURTON PAINT INC.

FILED Jan 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2848 FENNEL AVENUE MIDDLEBURG, FL 32068 **Current Mailing Address: New Mailing Address:** 2848 FENNEL AVENUE MIDDLEBURG, FL 32068 FEI Number: 20-4051521 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: BURTON, STEVEN A DPS 3221 SEXTON DRIVE GREEN COVE SPRINGS, FL 32043 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: DPS () Delete Title: () Change () Addition BURTON, STEVEN Name: Name: 3221 SEXTON DRIVE Address: Address: City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: Title: DVT () Delete Title: () Change () Addition Name: BURTON, JONATHAN Name: 3221 SEXTON DRIVE Address: 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: STEVEN A BURTON PRES 01/12/2007

GREEN COVE SPRINGS, FL 32043

City-St-Zip: