

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161742

FILED
Jul 23, 2007
Secretary of State

Entity Name: BURTON BROTHERS CONSULTING, INC.

Current Principal Place of Business:

2800 AVENUE S NW
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

549 BERKLEY RD
AUBURNDALE, FL 33823 US

Current Mailing Address:

PO BOX 484
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 20-3919387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURTON, CARL
2800 AVENUE S NW
WINTER HAVEN, FL 33881 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: BURTON, CARL
Address: 2800 AVENUE S NW
City-St-Zip: WINTER HAVEN WINTER HAVEN, FL 33881 US

Title: VP D () Delete
Name: BURTON, DEREK
Address: 223 NOXON STREET
City-St-Zip: AUBURNDALE, FL 33823 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DEREK BURTON

VP D

07/23/2007

Electronic Signature of Signing Officer or Director

Date