## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

## Apr 05, 2007 8:00 am Secretary of State DOCUMENT # P06000006660 04-05-2007 90144 050 \*\*\*150.00 1. Entity Name **BURROUGHS LIN HOLDINGS INC** 400~-Principal Place of Business Mailing Address 2 AVILES ST 2 AVILES ST ST AUGUSTINE, F; 32084 ST AUGUSTINE, F; 32084 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20 - 4154067 Not Applicable Zιο Country Ζ·p Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALL, CHARLES E Street Address (P.O. Box Number is Not Acceptable) 77 ALMERIA ST ST AUGUSTINE, FL 32084 City Zip Code FL 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 (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. $\Box$ Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE Delete TITLE ☐ Change ☐ Addition BURROUGHS, LINDA T NAME NAME STREET ADDRESS 936 RIDGEWOOD LN STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, F; 32086 CITY-ST-ZIP **VPSD** THTLE Delete TITLE ☐ Channe Addition BURROUGHS, DONALD A STREET ADDRESS. 936 RIDGEWOOD LN STREET ADDRESS I ST AUGUSTINE, F; 32086 CITY-ST-ZIP MILE 🗀 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITLE TITLE Change Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 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 of trustere 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:

Daytime Phone #